



AMENDMENT TO CONSULTING AGREEMENT

BETWEEN MADISON COUNTY, MISSISSIPPI BOARD OF SUPERVISORS
AND NOVUM ADVISORY, PLLC

This Amendment ("Amendment") is entered into on this ____ day of _____, 2025, by and between Madison County, Mississippi, acting by and through its Board of Supervisors ("County"), and Novum Advisory, PLLC, a Mississippi professional limited liability company ("Consultant").

WHEREAS, the County and Consultant entered into a Consulting Agreement dated June 3, 2024, whereby Consultant was engaged to provide internal audit services (the "Original Agreement");

WHEREAS, the parties now desire to amend the Original Agreement to include additional services related to post-audit review and training on County policies, as needed;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. Amended Scope of Services

The scope of services under the Original Agreement is hereby amended to include post-audit review services and training on County policies and procedures, as needed, in connection with internal audit findings and recommendations.

2. Compensation and Hours

The Consultant shall provide the additional services at a rate of \$100 per hour, for up to 150 hours, not to exceed a total of \$15,000.00 under this Amendment.



3. Term

This Amendment shall be effective as of the date signed by both parties and shall continue in effect for one (1) year, unless terminated earlier pursuant to the terms of the Original Agreement.

4. No Other Modifications

All other terms and conditions of the Original Agreement not expressly modified by this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date set forth below.

MADISON COUNTY BOARD OF SUPERVISORS

By: _____

Name: _____

Title: Board President

Date: _____

NOVUM ADVISORY, PLLC

By: _____

Name: _____

Title: Partner

Date: _____