



AGENDA

Procurement Committee Meeting

Location: District Office Board Room

WEBCAST LINK: <https://lexrich5.rev.vbrick.com/#/webcasts/procurementcommitteemeeting>

February 2, 2022

1. Call to order at 4:30 p.m.
2. Approval of the Agenda
3. Approval of Minutes of December 1, 2021 meeting
4. Guidelines/process for Warranty Review prior to contracting or work
5. Review the approval process for procurement of attorney services
6. Discussion of the 5-year rolling lease to the Chapin Chamber of Commerce
7. Agenda items for next meeting
8. Adjourn

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