



## AGENDA

Procurement Committee Meeting

Location: Virtual (link below)

Go to Webinar Link: <https://attendee.gotowebinar.com/register/6708526582553920016>

April 6, 2022

1. Call to order at 4:30 p.m.
2. Approval of the Agenda
3. Approval of Minutes of February 2, 2022 meeting
4. Review of Banking RFP responses, if available
5. Discuss possible Certification Form for all vendors
6. Discuss possible Campaign Contribution Certification RFP Form
7. Review applicable Policies, Procurement Code and practices relative to Construction Change Orders and Use of Contingency
8. Agenda items for next meeting
9. Adjourn

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