



AGENDA

Procurement Committee Meeting

Location: District Office

Video Livestream: <https://www.youtube.com/watch?v=lxovG6LdQHw>

July 20, 2022

1. Call to order at 4:30pm
2. Approval of the Agenda
3. Approval of Minutes of April 6, 2022 meeting
4. Purchasing Card Guidelines (item from procurement audit)
5. Process for selecting members of Construction selection committees
6. Selection and responsibilities of the district's (owner's) representative for construction projects
7. Agenda items for next meeting
8. Adjourn