



AGENDA

Procurement Committee Meeting

Location: District Office Board Room

Webcast Link: <https://lexrich5.rev.vbrick.com/#/webcasts/procurementcommitteemeeting>

November 3, 2021

1. Call to order at 4:30pm
2. Approval of the Agenda
3. Approval of Minutes of September 1, 2021 meeting
4. Update on expected state required Procurement Code changes and the purchasing process
5. Initial review of RFP responses to detailed procurement audit
6. Contract vs. Internal - how do we decide whether or not to do something ourselves vs. outsource?
7. Review of cellular phone policy and costs
8. Adjourn