



## AGENDA

Procurement Committee Meeting

Location: District Office Board Room

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

September 1, 2021

1. Call to order at 4:30 p.m.
2. Approval of the Agenda
3. Approval of Minutes of August 4, 2021 meeting
4. Update on expected state required Procurement Code changes and the purchasing process
5. Review of the procurement process for building and maintenance expenses relative to contracts for the original work
6. Review the construction completion procurement process- how do we address change orders and close out construction projects?
7. Discussion of state procurement audit standards and possible gaps that should be addressed before an RFP is issued for our next procurement audit
8. Criteria/goals for potential detailed procurement audit (8/23/21 board meeting discussion)
9. Adjourn

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