BUSINESS SESSION
Special-Called Teams Meeting
July 22, 2022
9:00 a.m.
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I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Business Meeting

Welcome – Cell phones set to silent or $100 donation
Chairman John Langdon

III. BUSINESS

1. Approval of Agenda
Chairman John Langdon

2. Consideration of Contract Extensions
   A. Contract Extensions for Contracts Meeting May 2021 Policy Exception
   Ms. Julie Henshaw
   B. Contract Extensions for Contracts where approval was provided less than 12 months prior to expiration
   Ms. Julie Henshaw
   C. Contract Extension Requests
   Districts

IV. PUBLIC COMMENTS

V. ADJOURNMENT