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Governor



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Director

**ARIZONA DEPARTMENT OF ADMINISTRATION
STATE PROCUREMENT OFFICE**

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PUBLIC MEETING NOTICE

**ARIZONA SET ASIDE PROCUREMENT PROGRAM COMMITTEE
WILL HOLD A PUBLIC MEETING ON
Tuesday, December 10, 2013 at 3:00 PM**

Located at:

**THE ARIZONA DEPARTMENT OF ADMINISTRATION
100 N. 15TH AVENUE
CONFERENCE ROOM 201A
PHOENIX, ARIZONA 85007**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. DISCUSSION (Possible Action)

Procedural decisions and guidelines for the Set Aside Sub-committee to define

IV. FUTURE AGENDA ITEMS

V. COMMITTEE COMMENTS AND SUGGESTIONS

VI. CALL TO THE PUBLIC

At this time, the subcommittee will hear comments from the public. Members of the subcommittee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and decision at a later date.

For inclusion on the next regular agenda, contact Delia Walters at (602) 542-9125.

VII. ADJOURNMENT

Set Aside Committee Public Meeting Notice
Meeting Date: December 10, 2013

FOR SPECIAL ACCOMMODATIONS

Please contact Delia Walters at (602) 542-9125 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

POSTED: DEC 3 2013



Jean A. Clark, CPPO, C.P.M., CPPB, CPM
State Procurement Administrator
State Procurement Office