

**JANICE K. BREWER**  
Governor



**DAVID RABER**  
Interim 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  
Wednesday, August 11, 2010 at 1:30 PM**

Located at:

**THE ARIZONA DEPARTMENT OF ADMINISTRATION  
100 N. 15TH AVENUE  
CONFERENCE ROOM 303  
PHOENIX, ARIZONA 85007**

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**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ANNOUNCEMENTS / DISCUSSIONS:**
  - 1. Upcoming Contract Expirations
  - 2. Preliminary 4<sup>th</sup> Quarter Set Aside Report
- IV. APPROVAL OF MINUTES:** April 14, 2010
- V. CONTRACT ITEMS (Possible Action)**
- VI. FUTURE AGENDA ITEMS**
- VII. COMMITTEE COMMENTS AND SUGGESTIONS**
- VIII. CALL TO THE PUBLIC**

At this time, the committee will hear comments from the public. Members of the committee 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 Jan Hart at (602) 542-9146.

**IX. ADJOURNMENT**

**NEXT MEETING:** October 13, 2010

**FOR SPECIAL ACCOMMODATIONS**

Please contact Jan Hart at (602) 542-9146 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

**POSTED:** August 9, 2010



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