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| Douglas A. Ducey **Governor** |  | **Elizabeth Thorson**  **Interim Director** |
|  | ARIZONA DEPARTMENT OF ADMINISTRATION STATE PROCUREMENT OFFICE  100 NORTH FIFTEENTH AVENUE  SUITE 402  PHOENIX, ARIZONA 85007  (602) 542-5511 (main) (602) 542-5508 (fax)  <http://spo.az.gov> |  |

**PUBLIC MEETING NOTICE**

**Agenda**

ARIZONA SET-ASIDE COMMITTEE WILL HOLD A MEETING ON

**Thursday, March 7, 2019 at 2:00-3:00 PM**

100 N. 15th Ave., Phoenix, AZ 85007

**3rd Floor Room 301A**– Conference Room

Join WebEx meeting   
Meeting Link:   
https://azgov.webex.com/azgov/j.php?MTID=ma902a32919ce4a9f0d1e30e7663884d8  
Meeting number (access code): 808 611 641

Host key: 652198

Meeting password: SetAside2019 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REPORT ON HP PRODUCT COMPARISON**
   1. Nick Perrera
4. **QUALITY CONNECTIONS HP PRODUCT PROPOSAL**
   1. Consideration of approval of proposal dated 1.4.19 and any subsequent amendment to CTR040691 Remanufactured & OEM Printer Supplies (Laser Imaging Supplies) Set Aside.
5. **SET ASIDE MANUAL**
   1. Review Draft
   2. Comments and Suggestions
6. **COMMITTEE COMMENTS AND SUGGESTIONS**
7. **FUTURE AGENDA ITEMS**
8. **CALL TO THE PUBLIC** 
   1. 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.
9. **ADJOURNMENT**
10. **NEXT MEETING:** Tuesday, April 24th, 2019 1pm-3:30pm

100 N. 15th Ave, Phoenix, AZ 85007  
1st Floor Conference Room.