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## ► PUBLIC MEETING NOTICE ◀

ARIZONA SET ASIDE PROCUREMENT PROGRAM COMMITTEE  
WILL HOLD A PUBLIC MEETING ON

**Tuesday, January 29, 2008 at 1:30 PM**

Located at:

THE ARIZONA DEPARTMENT OF ADMINISTRATION  
STATE PROCUREMENT OFFICE  
100 NORTH 15<sup>TH</sup> AVENUE, SUITE 104A  
PHOENIX, ARIZONA 85007

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## AGENDA

### I. CALL TO ORDER

### II. ROLL CALL

### III. ANNOUNCEMENTS:

1. Welcome New Committee Members!
2. Update on Sunset Provision (1% of new purchases)

### IV. APPROVAL OF MINUTES: October 10, 2007

### V. CONTRACT ITEMS (Possible Action)

1. New Contract – Quality Connections, OEM Toner Cartridges

### VI. FUTURE AGENDA ITEMS

1. New Contract – ACI, Single / Double Wall File Boxes
2. Updated Products – EPS060133 Furniture, ACI
3. Updated Pricing – AD050014 Engraved Products, ACI
4. Updated Pricing – AD050012 Acrylic Signs and Vinyl Lettering, ACI

### 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:** April 9, 2008

**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:** January 25, 2008

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