

JANICE K. BREWER
Governor



WILLIAM BELL
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, July 8, 2009 at 1:30 PM

Located at:

THE ARIZONA DEPARTMENT OF ADMINISTRATION
STATE PROCUREMENT OFFICE
100 N. 15TH AVENUE, SUITE 104A
PHOENIX, ARIZONA 85007

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS / DISCUSSIONS:

IV. APPROVAL OF MINUTES: April 8, 2009

V. CONTRACT ITEMS (Possible Action)

1. EPS080020 – Document Imaging Services (AIB) Price Increase Request
2. EPS070014 – Sponges, Scrubbing & Scouring (STARS) Price Increase Request

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 14, 2009

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: July 6, 2009

A handwritten signature in blue ink that reads "Jean A. Clark". The signature is fluid and cursive, with a long horizontal stroke at the end.

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