

# PROCUREMENT POLICY BOARD

Regular Meeting

Monday, July 2, 2018, 1 p.m.

Kalanimoku Building ♦ 1151 Punchbowl Street, Conference Room 410 ♦ Honolulu, Hawaii 96813

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## A G E N D A

<b>I.</b>	<b>Call to Order</b> , Public Notice, Quorum
<b>II.</b>	<b>Approval of Minutes</b> – <a href="#">Meeting of March 6, 2018</a>
<b>III.</b>	<a href="#">Act 233, SLH 2015, “Relating to Hawaiian Plants”</a> A. <a href="#">Procurement Directive</a> B. <a href="#">Procurement Circular</a>
<b>IV.</b>	<b>Procurement Review</b>
<b>V.</b>	<b>Announcements</b>
<b>VI.</b>	<b>Next Meeting</b>
<b>VII.</b>	<b>Adjournment</b>

CANCELLED

- Please allow 2 hours for the meeting.
- Agenda and available agenda items may be viewed at <http://spo.hawaii.gov/procurement-policy-board/>
- Individuals requiring special assistance or services may call (808)587-4701 by Noon on Friday, June 29, 2018, to discuss accommodations.