AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES
   Meeting of August 1, 1995

III. NEW BUSINESS
   A. For Action:
      Chapter 3-122, Subchapter 9, Sole Source Procurement
   B. For Information:
      1. Chapter 3-122, Source Selection and Contract Formation
      2. Chapter 3-123, Cost Principles
      3. Chapter 3-126, Legal and Contractual Remedies

IV. ADMINISTRATOR’S REPORT

V. ADJOURNMENT