CALL TO ORDER

II. APPROVAL OF MINUTES
   A. Meeting of September 9, 1997
   B. Meeting of September 22, 1997

III. NEW BUSINESS
   A. For Action - Review of Comments and Revisions for Final Approval of
      Hawaii Administrative Rules:
      1. Chapter 3-120, General Provisions
      2. Chapter 3-121, Procurement Organization
      3. Chapter 3-122, Source Selection and Contract Formation
      4. Chapter 3-123, Cost Principles
      5. Chapter 3-124, Preferences
      6. Chapter 3-125, Modifications and Terminations of Contracts
      7. Chapter 3-128, Governmental Relations and Cooperative Purchasing
      8. Chapter 3-131, Procurement Violations
      9. Chapter 3-132, Value Engineering Incentives in Construction
         Contracts
   B. For Information
      2. Proposed Legislation - AGS-2(98), Relating to Legal and Contractual
         Remedies of Part VII, Chapter 103D.

IV. ADMINISTRATOR'S REPORT

V. ADJOURNMENT