



Legislation Details (With Text)

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|-----------------------|---|----------------------|---|------------------------------------|--|
| File #: | 2019-055 | Version: | 1 | Name: | |
| Type: | Resolution | Status: | | Filed | |
| File created: | 2/8/2019 | In control: | | Operations and Resources Committee | |
| On agenda: | 2/13/2019 | Final action: | | 2/13/2019 | |
| Title: | Discussion of First Status Report on Implementation of Corrective Action Plan for Implementation of Resolution 2019-003 "Board of Directors Policy on Implementation of The Procurement Policy with Regard to Retroactive Contracts on Which Work has been Performed Without Prior Authorization" | | | | |
| Sponsors: | William Wolfson | | | | |
| Indexes: | Administration & Compliance | | | | |
| Code sections: | | | | | |
| Attachments: | 1. First Status Report on Procedures implementing Board resolution regarding retroactive contracts | | | | |

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------------------|--------------------|--------|
| 2/13/2019 | 1 | Operations and Resources Committee | Received and Filed | Pass |

Discussion of First Status Report on Implementation of Corrective Action Plan for Implementation of Resolution 2019-003 "Board of Directors Policy on Implementation of The Procurement Policy with Regard to Retroactive Contracts on Which Work has been Performed Without Prior Authorization"

Agenda of February 13, 2019

Item No. **2019-055**

Title: Discussion of First Status Report on Implementation of Corrective Action Plan for Implementation of Resolution 2019-003 "Board of Directors Policy on Implementation of The Procurement Policy with Regard to Retroactive Contracts on Which Work has been Performed Without Prior Authorization"

William M. Wolfson, Chief Administrative and Compliance Officer