

ADMINISTRATIVE MATTERS

September 12, 2012

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. Executive Session for Attorney Consultation – Smith Contracting (AM-10-37) – I. Jeffcoat-Sacco
2. Update on Post Construction Contracts/Rankings – B.P. Kalk

C. SCHEDULING MATTERS WITH COMMISSION:

1. Reschedule Work Session – Reorganization/Restructuring Office – B.P. Kalk
2. Work Session - Post Construction Inspections Contracting Procedures – B.P. Kalk

D. OTHER: