



New York State Procurement Council

Draft Meeting Agenda

Thursday, March 30, 2023 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse

| Presenter | Subject | Time |
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| Chair, OGS | Welcome New Council Member Old Business <ul style="list-style-type: none">January 18th Meeting Minutes<ul style="list-style-type: none">Procurement Council Discussion and Vote | 15 Min |
| Tyler Feane, OGS | Legislative Updates | 10 Min |
| Sean Hume, OGS | Reporting <ul style="list-style-type: none">Applications for Preferred Source Designation Approved Under OGS Standing AuthorityNYSID Report on Mail Fulfillment | 5 Min |
| Chair, OGS | New Business <ul style="list-style-type: none">Procurement Guidelines<ul style="list-style-type: none">Presentation | 15 Min |
| Chair, OGS | Open Council Discussion <ul style="list-style-type: none">Law §161 (2)(k), New York State Procurement Council Biennial Report of Significant FindingsLaw §161(4), the New York State Procurement Council Report on Modifications and/or Rejections | 10 Min |
| Chair, OGS | Meeting Closure The next meeting is Wednesday, September 13, 2023 | 5 Min |

The NYS Procurement Council is scheduled to meet on the following date:

Wednesday, September 13, 2023 – Alternate: Wednesday, September 20, 2023

All meetings are scheduled for 11:30 AM – 1:30 PM in Meeting Room 6 at the Empire State Plaza in Albany, N.Y.