



New York State Procurement Council

Final Meeting Agenda

Wednesday, November 9, 2022 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse

Presenter	Subject	Time		
Sean Carroll, OGS	Old Business <ul style="list-style-type: none"> • September 14th Meeting Minutes <ul style="list-style-type: none"> ◦ Procurement Council Discussion and Vote • Procurement Guidelines - Update 	20 Min		
Mark Milstein, OGS	Presentation – Travel Contracts	10 Min		
Tyler Feane, OGS	Legislative Updates	5 Min		
Sean Hume, OGS	Reporting <ul style="list-style-type: none"> • Applications for Preferred Source Designation Approved Under OGS Standing Authority • NYSID Report on Mail Fulfillment 	5 Min		
Sean Carroll, OGS	New Business <ul style="list-style-type: none"> • 2023 Procurement Council Meeting Dates with Alternates <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Meeting Dates</u> January 18, 2023 (Wed) March 30, 2023 (Thurs) September 13, 2023 (Wed) November 15, 2023 (Wed) </td> <td style="width: 50%; vertical-align: top;"> <u>Alternate Dates</u> January 25, 2023 (Wed) April 12, 2023 (Wed) September 20, 2023 (Wed) November 29, 2023 (Wed) </td> </tr> </table>	<u>Meeting Dates</u> January 18, 2023 (Wed) March 30, 2023 (Thurs) September 13, 2023 (Wed) November 15, 2023 (Wed)	<u>Alternate Dates</u> January 25, 2023 (Wed) April 12, 2023 (Wed) September 20, 2023 (Wed) November 29, 2023 (Wed)	10 Min
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Sean Carroll, OGS	Open Council Discussion	10 Min		
Sean Carroll, OGS	Meeting Closure The next meeting is Wednesday, January 18, 2023	5 Min		

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

Wednesday, January 18, 2023 – Wednesday, January 25, 2023 (Alternate)

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