

AGENDA ITEM NO.

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| **Attachments:** | **Voting Requirements:** |

**Agenda Abstract**

**DATE:**

**SUBJECT:**

**RECOMMENDATION**

**FINANCIAL CONSIDERATIONS**

**BUSINESS PURPOSE**

**PROCUREMENT CONSIDERATIONS**

**DBE CONSIDERATIONS**

**LEGAL CONSIDERATIONS**

**PREPARED BY:**

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[AGM] Date

[AGM TITLE]

**APPROVED FOR SUBMISSION:**

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Beverly A. Scott, Ph.D. Date

General Manager/CEO