BOARD OF CONTROL

Wednesday, December 03, 2025 Time- 10:30 a.m. 470 Grant Street 2nd Floor Chambers

Call to Order:			
Roll Call:			
Approval of Minutes:			
Order of Business:			
l.	Professional Service Contracts -None		
II.	<u>Fiduciary Contracts</u> - None		
III.	<u>Construction Contracts</u> - None		

IV. Real Property Leases/Purchases - None

	A.	Competitive Bidding Exceeding \$75,000.00 -None	
	В.	Exempt Contracts Exceeding \$75,000.00 -None	
	C.	<u>Leases of Personal Property Exceeding \$75,000.00</u> - None	
VI.	<u>Miscellaneous</u> - None		
	CON	SENT AGENDA:	
VII.	Purc	hase Orders exceeding \$25,000.00 up to \$75,000.00	
	(Excl	Excluding Professional Services, Fiduciary, or Real Property)	
	A.	 Requisition – TBD to Advizex in an amount not to exceed \$38,074.98 for the purchase of seven (7) IT network switches to replace switches that were installed in 2005. 	

Purchase Contracts and Leases of Personal Property

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VIII. <u>Adjourn</u>