

AGENDA
BOARD OF CONTROL MEETING
East Conference Room
Monday, April 1, 2024 2:30 pm

| Action | Description | Reference No. |
|----------------------|--|----------------------|
| 1. Award Contract -- | Fire Station One flat roofs -- Weatherproofing Technology Inc. | BC-24-053 |
| 2. Renew Contract -- | Microsoft 365 -- CDW, Government, Inc. | BC-24-054 |

And any other business brought before the Board of Control.

**Next Meeting is Monday, April 15, 2024
at 2:30 PM in the East Conference Room**