

**AGENDA**  
**BOARD OF CONTROL MEETING**  
*East Conference Room*  
*Monday, June 17, 2024 2:30 pm*

<b>Action</b>	<b>Description</b>	<b>Reference No.</b>
1.	Award Contract – Cove Com. Center Generator -- Buckey Power Sales	BC-24-082
2.	Award Contract -- Absolute Secure Access software -- CDW Government, Inc.	BC-24-083
3.	Renew Contract -- Sidewalk Program -- F.P. Allega Concrete Construction Corp.	BC-24-084

And any other business brought before the Board of Control.

**Next Meeting is Monday, July 1, 2024  
at 2:30 PM in the East Conference Room**