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## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Monday, April 1, 2024, 2:30 PM*

Board Members in attendance: Mayor George, Law Director Vargo, Finance Director Rancatore, Public Works Director Gordon

Also present: Purchasing Manager Byrne, Chief Information Officer Coletta, Deputy Clerk of Council Cariglio, Division Manager Matej

### **Agenda**

### **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 |

**All Items were discussed, and contracts were approved for all of them.**