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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday October 23, 2023; 2:30 PM

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

Also present: Purchasing Manager Byrne, IT Manager Coletta, Clerk of Council Bach

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Amend -- Contract --	Municipal Liability Insurance -- The Fedeli Group	BC-23-252
2. Amend -- Contract --	Microsoft Azure Software -- CDW-Government, Inc.	BC-23-253
3. Amend -- Contract --	Gov't Transparency & eComment & Encoding Appliance Service -- Granicus	BC-23-254
4. Award -- Contract --	Multifactor Authentication Solution -- CDW-Government, Inc.	BC-23-255

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