Notice of Action to be Ratified

Sections 7.6.4, 7.10.1, and 7.12.2

NOTICE OF PUBLIC MEETING OF THE ARIZONA SET-ASIDE COMMITTEE

FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW

Pursuant to A.R.S. § 38-431.05, notice is hereby given to the members of the Arizona Set-Aside Committee and to the general public that the Arizona Set-Aside Committee will hold a meeting open to the public on Monday, November 2, 2021 from 3:30 – 4:00 p.m. via Google Meet.

The purpose of the meeting is to ratify an action of the Arizona Set-Aside Committee that may have been taken in violation of the Open Meeting Law. This action involved: The approval of contracts CTR052414, CTR047046, and CTR040794 for one year term extensions to October 30, 2022; and for approval of a new contract for Furniture, Products and Services, Supplier: ACI for an initial term of one year, to October 31, 2022.

The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and relate to this action to be ratified at the State Procurement Office, 100 North Fifteenth Avenue, Suite 402, Phoenix, Arizona 85007 from 8:00 a.m. to 5:00 p.m. or by contacting Yanneth Montes at <u>yanneth.montes@azdoa.gov</u> at least 72 hours in advance of the meeting.

Dated this 29th, day October of , 2021 . Arizona Set-Aside Committee By: Yanneth Montes

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Yanneth Montes at <u>yanneth.montes@azdoa.gov</u> or 602.542.7165. Requests should be made as early as possible to arrange the accommodation.