

POALH Special Meeting Agenda
April 1, 2024 - 124 Wildwood Road and Virtual Meeting Via
Google Meet

Access POALH calendar on website for Google Meet link to Special Meeting.

Call to Order - 7:00 pm

Roll Call of the Board of Governors

Contract Procedures

- Project prioritization and BOG approval
- Document requirements for Contracts
- Bidding requirements and Dollar thresholds
- Signatory Guidelines

Committee Expenditures

- Project prioritization and BOG approval
- Deviation from requested line-items in the Member approved Operating Budget

Next Board Meeting - Monday, April, 15 2024
124 Wildwood Road & Google Meet

Adjourn