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Agenda

April 9, 2013

Time: 8:00am – 9:30am

Room: Senate Finance Room 532

- I. Call to Order
- II. Approval of Minutes
 - a. March 21, 2013
- III. Ratification of Charity Events
 - a. Midnight Sun Charity Shoot
 - b. JACC Wine Tasting
 - c. 21st Annual Coal Classic Golf Tournament
- IV. Contract Approvals
 - a. ITB 589: Capitol Stair Landing
 - b. ITB 590: Alaska State Capitol Seismic Retrofit and Exterior Renovation Phase I
 - c. Legislative Audit Remodel: Change Order #2
- V. Other Committee Business
 - a. Information Services 2013 Hardware Refresh Recommendations
- VI. Adjournment