

SAM CALLEJO

MARY PATRICIA WATERHOUSE

## STATE OF HAWAII DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES

P. O. BOX:119 HONOLULU, HAWAII 96810-0119

## PROCUREMENT POLICY BOARD

1151 Punchbowl Street Conference Room 410 Honolulu, Hawaii 96813

> Regular Meeting September 5, 1995 2:00 p.m.

> > AGENDA

95 AUG 30 P2:44

JEUTENANT GOVERNOR'S

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES

  Meeting of August 1, 1995

## III. NEW BUSINESS

A. For Action:

Chapter 3-122, Subchapter 9, Sole Source Procurement

- B. For Information:
  - Chapter 3-122, Source Selection and Contract Formation
  - 2. Chapter 3-123, Cost Principles
  - 3. Chapter 3-126, Legal and Contractual Remedies
- IV. ADMINISTRATOR'S REPORT
- V. ADJOURNMENT