AGENDA

GOVERNING BOARD
AD HOC MEETING

JANUARY 27, 2011

9:00 A.M.

DISTRICT HEADQUARTERS
CONFERENCE ROOMS A & B
(BUILDING 4)
2379 BROAD STREET
BROOKSVILLE, FLORIDA

⇒ All meetings are open to the public. ⇐

1. Call to Order and Roll Call
   Presenter(s): Doug Tharp

2. Introduction/Discussion Regarding RFQ 11-1102 – Workload and Staffing Analysis
   Presenter(s): Dave Moore

3. Oral Presentations by Selected Vendors
   Presenter(s): Selected Vendors

4. Discussion of Presentations and Vendor Selection
   Presenter(s): Doug Tharp

5. Adjournment
   Presenter(s): Doug Tharp