



MEMORANDUM

TO: MIRA Policies & Procurement Committee
FROM: Moira Kenney, Assistant HR Manager/Board Administrator
DATE: July 10, 2017
RE: Notice of Cancellation

The regular meeting of the **Policies & Procurement Committee** of the Materials Innovation and Recycling Authority's Board of Directors scheduled for July 13, 2017 has been **cancelled** due to lack of business.

1. Informational

1. Report on vendors exceeding \$50,000 on cumulative contract, as required by CRRRA's Procurement Policy
2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRRA's Procurement Policy
3. Report on Legal Request for Services (Attachment 3).
4. Report on Solicitation (Attachment 4).