



**MBE/WBE AND SMALL BUSINESS ENTERPRISE
PROCUREMENT PROGRAM ADVISORY COMMITTEE
THURSDAY, JULY 24, 2014, 5:30 PM
CITY HALL, BOARD & COMMISSION ROOM 1101
301 W. 2ND STREET, AUSTIN TEXAS**

SPECIAL CALLED MEETING

AGENDA

CALL TO ORDER

1. OLD BUSINESS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a.** Finalize and approve the MBE/WBE and Small Business Procurement Program Advisory Committee Annual Internal Review report
- b.** City Board and Commission Transition Task Force Recommendations and Survey and possible recommendations to City Clerk's Office, City staff, or City Council regarding MBE/WBE and Small Business Procurement Program Advisory Committee composition

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Dolores Gonzalez, ADA Coordinator, at (512) 974-3256, for additional information; TTY users route through Relay Texas at 711. For more information on the MBE/WBE and Small Business Procurement Program Advisory Committee, please contact Kristi Samilpa at (512) 974-7650.