

AGENDA FOR SUB-COMMITTEE MEETING

AUDIT AND BUDGET – Commissioners Peterson, Shannon and Freymiller

DATE: Monday, March 1, 2021

TIME: 9:00 a.m.

PLACE: Teleconference Only

1. Item No. 37- Proposed Bid Openings – Mr. Hackney, Project Funding Manager

- a) Final May, 2021 Proposed Bid Opening
- b) Tentative June, 2021 Proposed Bid Opening
- c) Tentative July, 2021 Proposed Bid Opening

2. Item No. 39. Amendments to Department Administrative Rules – Ms. Moore

Approval to Amend the OAC Rule No.: 730:35-9-5 Design and Construction Standards

3. Item No. 40 - Director's Report – Mr. Gatz

Information Only: No Commission action required.

Presentation on Financial Reports – Ms. Hilmes

Presentation on Operations Review & Evaluation Activities – Ms. Lowe

Presentation on External Audits – Ms. Sullivan