MEGAN BARRY, MAYOR DEPARTMENT OF FINANCE

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

AGENDA

Procurement Standards Board February 8, 2018

Chair's Remarks

Ms. Talia Lomax-O'dneal

Approval of Previous Meeting Minutes Board Members

Purchasing Agent Report Ms. Michelle Hernandez Lane

Board Memo and Refresher Re: Duties of the Board Ms. Nicki Eke

Conflicts of Interest Refresher for Members of the Board Ms. Nicki Eke

Discussion: Business Analytics and Performance Measures Board Members

Next Meeting Date May 10, 2018

Adjournment Ms. Talia Lomax O'dneal

The following reports are made available in Board member binders for review:

Purchasing Performance Measurements

SBE/SDV and MWBE Program Updates

Office of Financial Accountability Prompt Pay Report