1. Welcome/Roll Call

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| Chairman Sen Koehler |  |
| Vice-Chair Sen Weaver |  |
| Dr. Al-Khafaji |  |
| Sen. Curran |  |
| Mr. Garcia |  |
| Sen. Hunter |  |
| Ms. Jensen |  |
| Mr. Kapovich |  |
| Ms. McNaughton |  |
| Mr. Meckes |  |
| Mr. Ozinga |  |
| Ms. Person |  |
| Ms. Sawyer |  |
| Ms. Singh |  |
| Mr. Trotta |  |
| Mr. Klenik |  |

1. Introduction by Sen. Koehler
2. Approval of the November & December Meeting Minutes
3. Committee Discussion
4. Panel
   1. Cook County
      1. Jennifer (Sis) Killen, P.E., PTOE, Assistant Superintendent
      2. Edward H. Olivieri, Esq., Director
      3. Raffi Sarrafian, Chief Procurement Officer
5. New Business
   1. Future meeting agenda’s
6. Public Comment
7. Adjourn