

# ACTION ITEM

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Consumer Services Committee Meeting, June 23, 2021  
Board of Governors Meeting, July 14, 2021

- |   |  |
|---|--|
| <input type="checkbox"/> Contract – New                         | <input checked="" type="checkbox"/> Committee or Board Minutes |
| <input type="checkbox"/> Contract – Amendment of Contract Terms | <input type="checkbox"/> Product Changes                       |
| <input type="checkbox"/> Contract – Additional Spend            | <input type="checkbox"/> Other _____                           |

<b>Contract ID</b>	Consumer Services Committee Meeting Minutes February 17, 2021
<b>Budgeted Item</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – N/A
<b>Procurement Method</b>	N/A
<b>Contract Amount</b>	N/A
<b>Contract Term(s)</b>	N/A
<b>Purpose/Scope</b>	Review of the February 17, 2021 Consumer Services Committee Meeting Minutes to provide opportunity for corrections and historical accuracy.
<b>Recommendation</b>	Staff recommends the review and approval of the February 17, 2021 Consumer Services Committee Meeting minutes.
<b>CONTACTS</b>	Christine Ashburn, Chief – Communications, Legislative & External Affairs