

Consumer Services Committee Meeting Minutes

ACTION ITEM

New Contract

Contract Amendment

Other _____

CONSENT ITEM

Contract Amendment

Existing Contract Extension

Existing Contract Additional Spend

Previous Board Approval _____

Other _____

Action Items: Items requiring detailed explanation to the Board. When a requested action item is a day-to-day operational item or unanimously passed through committee it may be moved forward to the board on the Consent Index.

Move forward as Consent: This Action item is a day-to-day operational item, unanimously passed through committee or qualifies to be moved forward on the Consent Index.

Consent Items: Items not requiring detailed explanation to the Board of Governors. Consent items are contract extensions, amendments or additional spending authorities for items previously approved by the Board.

Item Description	Consumer Services Committee Meeting Minutes June 1, 2022
Purpose/Scope	Review of the June 1, 2022, Consumer Services Committee Meeting Minutes to provide opportunity for corrections and historical accuracy.
Contract ID	Title Contract number, if applicable Recommended vendor, if applicable
Budgeted Item	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Text
Procurement Method	NA
Contract Amount	NA
Contract Terms	NA

Consumer Services Committee Meeting Minutes

Committee Recommendation	Staff proposes that the Consumer Services Committee review and approve the June 1, 2022, Committee Minutes.
CONTACTS	Christine Ashburn, Chief – Communications, Legislative & External Affairs