



MEMORANDUM

TO: MIRA Policies & Procurement Committee
FROM: Eileen Kearney, Temporary Board Administrator
DATE: January 5, 2015
RE: Notice of Cancellation

The regular meeting of the **Policies & Procurement Committee** of the Materials Innovation and Recycling Authority's Board of Directors scheduled for January 8, 2015 has been cancelled.

1. Informational

1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRRA's Procurement Policy (*Attachment 1*).
2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRRA's Procurement Policy (*Attachment 2*).
3. Report on Legal Requests for Services (*Attachment 3*).
4. Report on Solicitation (*Attachment 4*).

2. Such other items that may properly come before the Committee.