

February 9, 2022

FINANCE COMMITTEE MEETING NOTICE

**IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER 22-01, WHICH ALLOWS FOR OPEN MEETINGS TO BE HELD REMOTELY THROUGH FEBRUARY 14, 2022, THIS MEETING WILL BE HELD VIA VIDEOCONFERENCING SOFTWARE**

Please click [this link](#) to join the webinar:

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Webinar ID: 830 7250 8235

International numbers available: <https://us02web.zoom.us/j/kAHR2kfb4>

- . Convene Meeting
  1. Call to Order at 5:30 pm
- . Approve Agenda
  2. Approve agenda as presented
- . Approve Consent Agenda
  3. Approval of the Consent Agenda
  4. Approve meeting minutes – January 12, 2022
- . Report on Contracts
  5. CCS, Inc. – Basic Maintenance 2022-2023 Contract
  6. CCS, Inc. – Internal Connections 2022-2023 Contract
  7. Acevedo Contract
  8. Rhode Island Black Storytellers Contract
  9. Catapult Contract Amendment
  10. Medify Air Filter FY22 Purchases Contract Amendment
  11. DMG Contract
  12. ENE Systems for Purchase and Install of Water Filling Stations Contract
- . Adjourn
  13. Adjourn the meeting

PSB Agenda online: <https://providencepublic.ic-board.com/>.