



# INDIANA DEPARTMENT OF TRANSPORTATION

*Driving Indiana's Economic Growth*

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**Mitchell E. Daniels, Jr., Governor**  
**Michael W. Reed, Commissioner**

Prequalification Section: 317-232-5095

NOTICE OF OPEN SESSION OF THE

PREQUALIFICATION COMMITTEE

THURSDAY, SEPTEMBER 10, 2009, 8:30 a.m. EDT

INDIANA GOVERNMENT CENTER NORTH, ROOM N642

100 N. SENATE AVE. INDIANAPOLIS, IN 46204

## AGENDA ITEMS

1. ADOPTION OF AUGUST 13, 2009 MEETING MINUTES
2. ADOPTION OF BUSINESS RULES AND REVISED PROCEDURES
  - a. Business Rules for Prequalification of Companies Submitting Consolidated Statements
  - b. Conflict of Interest/Recusal Amendment to Committee Meeting Procedures
3. UPDATE ON INTERNAL COMMITTEES