



# INDIANA DEPARTMENT OF TRANSPORTATION

100 North Senate Avenue  
Room N725  
Indianapolis, Indiana 46204

PHONE: (317) 232-5095

**Eric Holcomb, Governor**  
**Joe McGuinness, Commissioner**

Prequalification Division: 317-234-2115

## NOTICE OF OPEN SESSION OF THE PREQUALIFICATION COMMITTEE

THURSDAY, AUGUST 2, 2018 9:00 A.M. EDT

INDIANA GOVERNMENT CENTER NORTH, ROOM N755

100 N. SENATE AVE., INDIANAPOLIS, IN 46204

### AGENDA ITEMS

- |                                     |               |
|-------------------------------------|---------------|
| 1. Call to Order and Welcome        | Chris Serak   |
| 2. Consent Agenda                   |               |
| a. Minutes of May 10, 2018          | Jose Murillo  |
| 3. Dyer Construction Company, Inc.  | Jose Murillo  |
| 4. Electronic Communication Policy. | Chris Serak   |
| a. Introduction of Proposed Policy  |               |
| b. Discussion                       |               |
| 5. Long and Short Term Planning.    | Chris Serak   |
| a. Director's Two Year Goals        |               |
| b. Director's Action Plan           |               |
| i. Short Term                       |               |
| ii. Long Term                       |               |
| c. Discussion                       |               |
| 6. New Business                     | Open- Members |
| 7. Public Comment                   | Open- Public  |
| 8. Adjournment                      | Chris Serak   |

**Next PQC Meeting is September 6, 2018 @ 9 A.M..... Location will be announced prior to meeting.**

Posted: 1/4/2018 10:00 am

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