



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, AUGUST 13, 2009, 8:30 a.m. EDT

INDIANA GOVERNMENT CENTER NORTH, ROOM N642

100 N. SENATE AVE. INDIANAPOLIS, IN 46204

AGENDA ITEMS

1. ADOPTION OF MEETING MINUTES FROM JULY 9, 2009 MEETING
2. REVOCATION OF FORMER POLICIES
3. ADOPTION OF CHARTER AND PROCEDURES
 - a. Prequalification Committee Charter
 - b. Prequalification Committee Meeting Procedures
 - c. Prequalification Committee Complaint/Issue Procedure
4. PROPOSED BUSINESS RULES FOR PREQUALIFICATION OF COMPANIES SUBMITTING CONSOLIDATED STATEMENTS
5. PLANNING FOR FUTURE INITIATIVES