

RECOMMENDATION OF APPROVAL OF UPDATED LANGUAGE TO THE  
PROCUREMENT POLICY

WHEREAS, the BCW/Workforce had a state Monitoring; and

WHEREAS, the Monitor issued a CIP stating the procurement policy used by the  
BCW/Workforce did not include the required elements of the Federal Regulations; and

**WHEREAS**, the Budget & Finance Committee with recommendation from the Executive  
Director reviewed the updated Procurement Policy; and,

**WHEREAS**, the Governance Committee was presented with the updated Procurement Policy for  
review; and

**WHEREAS**, the Budget & Finance Committee in conjunction with the Governance Committee  
recommends approval of the Updated Procurement Policy with the included required elements of  
the Federal Regulations; and

**NOW THEREFORE BE IT MOVED** that the BCW/Workforce Executive Committee, does  
hereby approve the updated Procurement Policy as presented.

M. moved for adoption of the foregoing resolution being seconded by M. Upon call of the roll, the  
following vote resulted:

Yes -

No -

Abstain -

Motion adopted this 18<sup>th</sup> day of July 2023.

Executive Committee Meeting

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Becky Ehling – Executive Director

cc: BCW/Workforce file