

DEPARTMENT OF ADMINISTRATION

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ALL AGENCY MEMORANDUM #2010-06

January 29, 2010

TO: All Agencies

FROM: Andrew K. Clinger, Clerk

Board of Examiners

SUBJECT: March Meeting of the Board of Examiners

The March meeting of the Board of Examiners will be held on **Tuesday, March 9, 2010**, at 10:00 a.m., on the Second Floor of the Annex Building in Carson City.

The Budget Division must receive all contracts, leases, and any other items requiring Board of Examiners' approval, no later than 5:00 p.m., on **Thursday, February 4, 2010** in order to be placed on the agenda. Any items submitted after that date will be deferred until the Board's next meeting, so please plan ahead.

An agency <u>must have</u> a representative present if they have an action item(s) on the agenda. However, if an agency has a lease or contract on the agenda, they do not need to attend unless contacted by the Budget Office.

Pursuant to the State Administrative Manual, Chapter 300, 0324.0, #4, 3 copies of the contract with original signatures are required. Effective as of the January 12, 2010 Board of Examiners meeting, all contracts must be processed through the new Contract Entry and Tracking System (CETS).

<u>NOTE:</u> The Budget Division will no longer accept placeholders for contracts, leases or any other items requiring the Board of Examiners' approval. Exceptions will only be made in emergency situations and must be approved by the Clerk of the Board.

Andrew K. Clinger, Clerk

Board of Examiners