



**North County
Educational Purchasing Consortium**

SPECIAL GENERAL BOARD MEETING

**May 2, 2018
Amended April 27, 2018**

OCEANSIDE UNIFIED SCHOOL DISTRICT

2111 Mission Ave
Oceanside, CA. 92058
Board Room
Meeting will begin at 8:45 a.m.

We encourage member and associate member attendance; member district attendance is necessary for the consortium to meet a quorum. Our meetings are your district's opportunity to receive the latest updates with all of the NCEPC bids. We hope to see you there.

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| i. | PLEDGE OF ALLEGIANCE | |
| 1. | Approval of Agenda | D/A |
| 2. | Welcome Guests | D |
| 3. | Public Comment | D |
| 4.. | Approve Award of Office and Classroom Supplies Supplemental Bid | D/A |
| 5.. | Draft Budget 2018-2019 | D |
| 6. | Round Table Discussion | D |
| 7. | Adjournment | D/A |