



Oregon

**State Board of Examiners for
Engineering & Land Surveying**

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FINANCE AGENDA

Meeting of Friday, December 9, 2011

11:00 a.m.

New Business –

- A. OSBEELS Symposium Refund Request – Email dated November 10, 2011
- B. OSBEELS Travel & Expenditure Reimbursement Policy

Unfinished Business –

- A. Purchasing Policy
 - i. DAS Division 246
 - ii. DAS Division 247
 - iii. LCB Policies for Contracting
 - iv. LCB Policy for Purchasing
- B. Database Work Proposals
 - i. G-Squared Software, LLC
 - ii. GL Solutions

Review of Financial Information

Statement of Net Assets