
MEMORANDUM

TO: JOINT GOVERNANCE COMMITTEE (FEDERATED AND POLICE & FIRE)

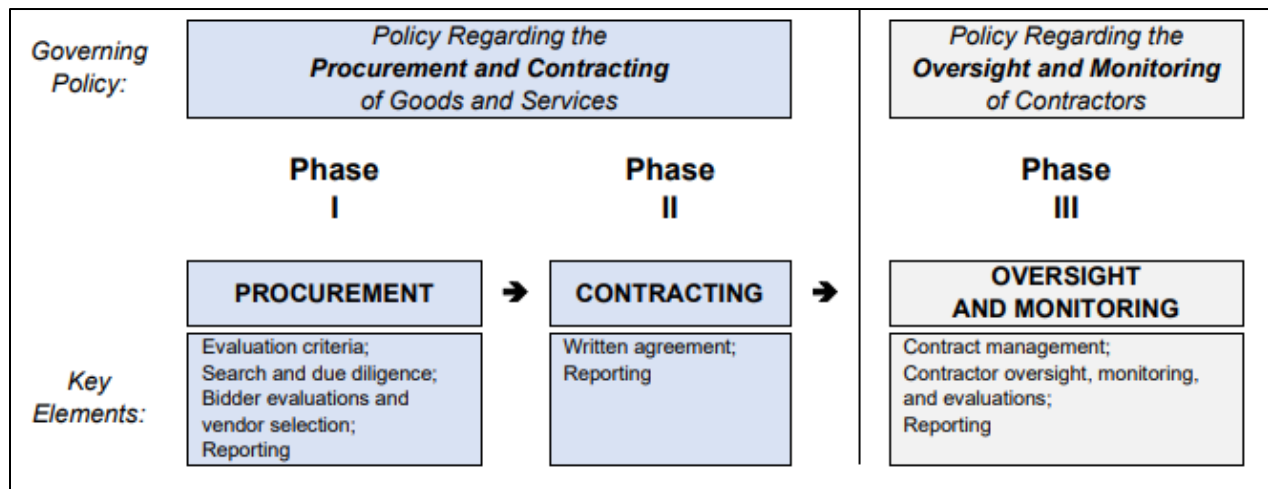
CC: ROBERTO PENA, BARBARA HAYMAN

FROM: VALTER VIOLA (CORTEX)

SUBJECT: OVERSIGHT AND MONITORING OF CONTRACTORS

DATE: JANUARY 29, 2024

The attached draft Policy covers selected elements of the **third phase of the process**, depicted below (i.e., **“oversight and monitoring of contractors”**).



Time permitting, Cortex can review the draft policy with the Committee after discussing the **“procurement and contracting” phases (I and II)**.

Cortex recommends, in the future:

- merging this policy with the draft *Policy Regarding the Procurement and Contracting of Goods and Services*, for discussion as an earlier agenda item (after the Board’s approval); and
- naming the combined policies as shown below, again, after the Board approves the policy related to procurement and contracting.

*Policy Regarding the Procurement, Contracting,
Oversight, and Monitoring of Goods and Services*