

June 15, 2017

MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE  
REPORT NO. 1

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 19M-6 (2016)  
**MWBE UTILIZATION ADVISORY BOARD:** “May 23, 2016 Meeting Minutes”  
(6-0)
  - b. COMM. 23M-5 (2016)  
**MWBE UTILIZATION ADVISORY BOARD:** “Sept. 26, 2016 Meeting Minutes”  
(6-0)
  - c. COMM. 3M-10 (2017)  
**MWBE UTILIZATION ADVISORY BOARD:** “Dec. 28, 2016 Meeting Minutes”  
(6-0)
  - d. COMM. 7M-7 (2017)  
**MWBE UTILIZATION ADVISORY BOARD:** “Jan. 30, 2017 Meeting Minutes”  
(6-0)
  - e. COMM. 11M-3 (2017)  
**MWBE UTILIZATION ADVISORY BOARD:** “Mar. 27, 2017 Meeting Minutes”  
(6-0)

**LYNNE M. DIXON**  
**CHAIR**