

20456

FEBRUARY 5, 1998

REGULAR MEETING

**(20456) PRESENTATION TO THE BOARD, FRANK DURAN, VICE PRESIDENT
OF EDUCATIONAL SALES, INACOMP COMPUTER COMPANY**

Duran identified his company as a bidder on the computer hardware listed in Agenda Item #6H. He reported that the Compaq Company offered special pricing through only one vendor; other vendors (estimated six or seven) could not offer the same discounts in their bids. The Chairman advised Mr. Duran that Item #6H had been withdrawn for further review of the two types of computers recommended for purchase and the discounting by Compaq to selected vendors.

February 5, 1998