



**PASDEC**  
Transforming the Marble & Granite Sector

**31<sup>st</sup> Meeting of BoD PASDEC held on June 24, 2014**

1	Confirmation and approval of minutes of 30 <sup>th</sup> Meeting of BoD held on 13 June 2014.
2	Present status of Projects .
3	Presentation on Marble Cities by Projects Department .
4 - A	Approval of Bye-Laws of Marble Cities.
4 - B	Approval of Additional Development Cost.
4 - C	Approval for relocation of Machinery Pool.
4 - D	Outsourcing of Estate Management of Marble City.
5	Approval of procurement contracts, recommended by Procurement Committee.
6	Decision on Contracts signed with PMTF.
7	Any other business with permission of the Chair.
8	Financial Authorization.