



January 30, 2019

**NOTICE TO COMMISSIONERS AND ADMINISTRATORS**

**SPECIAL BOARD MEETING – WEDNESDAY, FEBRUARY 6, 2019**

Notice is hereby given that a special meeting of the Board will take place on Wednesday, February 6, 2019 at 6:45 p.m. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

- Request for Group Tendering for Microsoft Licensing
- Renewal of Rosetta Stone Licenses
- For Consultation – Article 240 Status Renewals

The Agenda for the special meeting is attached.

Me Nathalie Lauzière  
Secretary General  
/cc  
c.c.: Consultative groups