



Rochester Joint Schools Construction Board

Thomas Richards, Chair
Michael Schmidt, Vice Chair
Kim Jones, Treasurer
Shawn Farr
Ronald Gaither
Richard Perrin
Jesse Dudley

May 8, 2023

4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. April 10, 2023 Monthly Meeting Minutes
2. Phase 2 Pay Requisition 36A (Monthly Billing Summary 91A, Cash Capital - March 2023)
Resolution 2022-23:24 Pay Requisition Summary Acceptance (April 2023)
3. Recommendation for Phase 3 Program Management Services
Resolution 2022-23:25 Recommendation for Phase 3 Program Management Services

NON-ACTION / DISCUSSION ITEMS:

Phase II

1. Fund Balance Report

Phase III

2. Phase III PM Next Steps
 - Interim Financing

ADJOURNMENT: