



Rochester Joint Schools Construction Board

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

July 10, 2023

4:30 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. June 12, 2023 Monthly Meeting Minutes
2. Phase 3 Pay Requisition 01 (Monthly Billing Summary 01, Cash Capital - June 2023)
Resolution 2023-24:03 Pay Requisition Summary Acceptance (July 2023)
3. Deduct Amendment to Cannon Design
Resolution 2023-24:04 Amendment #11 to CannonDesign Agreement – East (Phase 2)
4. Authorization to Release Phase III Independent Compliance Officer RFP
Resolution 2023-24:05 Requests for Proposals – Independent Compliance Officer (Phase 3)

NON-ACTION / DISCUSSION ITEMS:

Phase III

5. Fund Balance Report
6. Phase III Next Steps
 - Program Manager

ADJOURNMENT: