



Rochester Joint Schools Construction Board

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

**August 8, 2022
4:00 PM**

MONTHLY MEETING AGENDA

APPROVAL OF MEETING MINUTES:

1. July 11, 2022 Organizational Meeting
2. July 11, 2022 Monthly Meeting

PHASE II ACTION ITEMS:

3. Phase 2 – Final Budget Report
4. Phase 2 Pay Requisition 27A (Monthly Billing Summary 82A, Cash Capital - June 2022)
Resolution 2022-23:09 Pay Requisition Summary Acceptance (July 2022)
5. Open Phase 2 Contracts Report

NON-ACTION / DISCUSSION ITEMS:

1. Report – Amendments Authorized by Chair
2. Report – Purchase Orders Authorized by Chair
3. PM Transition Report

Phase III

4. Phase III Comprehensive Plan Preparation Status
5. Status of RJSCB Continued Staffing

EXECUTIVE SESSION:

Pursuant to New York Public Officer's Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer's Law Article 7, Section 108 (3), to consult with the Board's general counsel on matters subject to attorney client privilege.

ADJOURNMENT: