



Rochester Joint Schools Construction Board

Thomas Richards, Chair
Michael Schmidt, Vice Chair
Kim Jones, Treasurer
Jesse Dudley
Carleen Pierce
Genelle Morris
Richard Perrin
Allen Williams, RJSCB Coordinator
Brain Sanvidge, ICO

March 14, 2022

4:00 PM

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES:

1. February 14, 2022 Monthly Meeting **Page 2**

ACTION ITEMS:

1. Phase 2 – Budget Report **Page 5**
2. Phase 2 Fund Balance Update..... **Page 8**
3. Phase 2 Pay Requisition 22 (Monthly Billing Summary 77, Series 2020 - February 2022) **Page 9**
- Resolution 2021-22:95 Pay Requisition Summary Acceptance (February 2022)**

NON-ACTION / DISCUSSION ITEMS:

1. Report – Amendments Authorized by Chair **Page 12**
2. Report – Purchase Orders Authorized by Chair **Page 16**
3. Diversity Report by Anchin
- Compliance Controls Briefing
4. Program Management Report by Savin **Page 18**

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: