



## Rochester Joint Schools Construction Board

Bob Brown  
Alex Castro  
Lois Giess  
Richard Pifer  
Brian Roulin  
Jerome Underwood  
Windell Gray, ICO  
Tom Renauto, Executive Director

**July 8, 2013**  
4:30 PM  
1776 North Clinton Avenue

## 2013-14 ORGANIZATIONAL MEETING **AGENDA**

### **Election of Officers**

- Chair
- Vice Chair
- Treasurer

### **Appointments**

- Procurement Officer
- Board Clerk

### **Committee Assignments**

- MWBE and Services Procurement Committee
- Finance Committee

### **Action Items**

Resolution 2013-14: 1      Recognition of Jerome Underwood  
Resolution 2013-14: 2      2013-2014 RJSCB Meeting Calendar

### **Updates**

RJSCB members to sign-off on Code of Ethics Policy Annually  
Alex Castro – re-appointment to the RJSCB due on August 23, 2013

### **Adjournment**