



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 2, 2012
4:30 PM
1776 North Clinton Avenue

2012-13 ORGANIZATIONAL MEETING **AGENDA**

Election of Officers

- Chair
- Vice Chair
- Treasurer

Appointments

- Procurement Officer
- Board Clerk

Committee Assignments

- MWBE and Services Procurement Committee

Action Items

Resolution 2012-13: 1 Recognition of Ken Bell
Resolution 2012-12: 2 2012-2013 RJSCB Meeting Calendar

Update

RJSCB members to sign-off on Code of Ethics Policy Annually

Adjournment