



## Rochester Joint Schools Construction Board

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

**December 12, 2022**  
**4:00 PM**

### **MONTHLY MEETING AGENDA**

#### **APPROVAL OF MEETING MINUTES:**

1. November 14, 2022 Monthly Meeting

#### **ACTION ITEMS:**

2. Phase 2 Pay Requisition 31A (Monthly Billing Summary 86A, Cash Capital - October 2022)  
**Resolution 2022-23:12 Pay Requisition Summary Acceptance (November 2022)**

#### **NON-ACTION / DISCUSSION ITEMS:**

##### **Phase II**

1. Fund Balance Report
2. Diversity Report

##### **Phase III**

3. Phase III Comprehensive Plan Status
4. Phase III PM RFP Update

#### **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:**