



Rochester Joint Schools Construction Board

Thomas Richards, Chair
Shawn Farr, Vice Chair
Kim Jones, Treasurer
Ronald Gaither
Richard Perrin
Jesse Dudley
Jacob Scott
Brian Sanvidge, ICO

March 11, 2024

4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. February 12, 2024 Monthly Meeting Minutes
2. Phase 3 Pay Requisition 09 (Monthly Billing Summary 09, Cash Capital – February 2024)
Resolution 2023-24:26 Pay Requisition Summary Acceptance (March 2024)
3. Phase 3 SEQRA Determination
Resolution 2023-24:27 Phase 3 SEQRA Negative Declaration
4. Approval of Phase 3 Bond Underwriter
Resolution 2023-24:28 Approval of Phase 3 Bond Underwriter

NON-ACTION / DISCUSSION ITEMS:

Phase III

5. Fund Balance Report
6. Program Manager Report

ADJOURNMENT: