



**Rochester Joint Schools Construction Board**

Thomas Richards, Chair  
Michael Schmidt, Vice Chair  
Kim Jones, Treasurer  
Jesse Dudley  
Genelle Morris  
Richard Perrin  
Vernon Connors  
Allen Williams, RJSCB Coordinator  
Brian Sanvidge, ICO

**May 09, 2022  
4:00 PM**

**MONTHLY MEETING  
AGENDA**

**APPROVAL OF MEETING MINUTES:**

- 1. April 11, 2022 Monthly Meeting ..... **Page 2**
- 2. April 26, 2022 Special RJSCB Meeting ..... **Page 5**

**ACTION ITEMS:**

- 3. Phase 2 – Budget Report ..... **Page 6**
- 4. Program Fund Balance Report ..... **Page 9**
- 5. Phase 2 Pay Requisition 24A (Monthly Billing Summary 79A, Cash Capital - April 2022) ..... **Page 10**  
**Resolution 2021-22:100 Pay Requisition Summary Acceptance (April 2022)**

**NON-ACTION / DISCUSSION ITEMS:**

- 1. Report – Purchase Orders Authorized by Chair ..... **Page 13**
- 2. Diversity Report by Anchin
- 3. Program Management Report by Savin ..... **Page 15**

**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:**

**NEXT RJSCB MEETING DATE: JUNE 13, 2022**