



Rochester Joint Schools Construction Board

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

**October 11, 2022
4:00 PM**

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES:

1. September 12, 2022 Monthly Meeting **Page 2**

ACTION ITEMS:

2. Phase 2 Pay Requisition 29A (Monthly Billing Summary 84A, Cash Capital - August 2022) **Page 4**
Resolution 2022-23:10 Pay Requisition Summary Acceptance (September 2022)

NON-ACTION / DISCUSSION ITEMS:

Phase II

1. Fund Balance Report **Page 7**
2. Completion of Urban Campuses **Page 8**
3. Diversity Report **Page 30**

Phase III

4. Phase III Comprehensive Plan Status **Page 32**
5. 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: