

**Rochester Joint Schools Construction Board**

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



**September 11, 2023**

**4:00 PM**

**MONTHLY MEETING AGENDA**

**ACTION ITEMS:**

1. August 14, 2023 Monthly Meeting Minutes
2. Phase 3 Pay Requisition 03 (Monthly Billing Summary 03, Cash Capital - August 2023)  
**Resolution 2023-24:08 Pay Requisition Summary Acceptance (September 2023)**

**NON-ACTION / DISCUSSION ITEMS:**

**Phase III**

3. Fund Balance Report
4. Phase III Next Steps
  - Watts Update
  - Independent Compliance Officer Selection Status

**ADJOURNMENT:**