

Rochester Joint Schools Construction Board

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



August 14, 2023

4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. July 10, 2023 Monthly Meeting Minutes
2. Phase 3 Pay Requisition 02 (Monthly Billing Summary 02, Cash Capital - July 2023)
Resolution 2023-24:06 Pay Requisition Summary Acceptance (August 2023)
3. Phase 3 RJSCB Bylaws Update
Resolution 2023-24:07 Update to RJSCB Bylaws

NON-ACTION / DISCUSSION ITEMS:

Phase III

4. Fund Balance Report
5. Phase III Next Steps
 - Watts Update
 - Program Manager
 - Independent Compliance Officer

ADJOURNMENT: