



**Rochester Joint Schools Construction Board**

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Allen Williams, RJSCB Coordinator  
Brian Sanvidge, ICO

**June 13, 2022  
4:00 PM**

**MONTHLY MEETING  
AGENDA**

**APPROVAL OF MEETING MINUTES:**

- 1. May 09, 2022 Monthly Meeting ..... **Page 2**

**ACTION ITEMS:**

- 2. Phase 2 – Phase II Cost Report ..... **Page 4**
- 3. Program Fund Balance Report ..... **Page 7**
- 4. Phase 2 Pay Requisition 25A (Monthly Billing Summary 80A, Cash Capital - May 2022) ..... **Page 8**  
**Resolution 2021-22:101 Pay Requisition Summary Acceptance (May 2022)**
- 5. Acceptance of Annual Report FY 2021-22 ..... **Page 11**  
**Resolution 2021-22:102 Acceptance of Annual Report FY 2021-22**
- 6. RJSCB Fiscal Year 2022-23 Schedule ..... **Page 12**  
**Resolution 2021-22:103 RJSCB FY 2022-23 Schedule Acceptance**

**NON-ACTION / DISCUSSION ITEMS:**

- 1. Report – Amendments Authorized by Chair ..... **Page 14**
- 2. Report – Purchase Orders Authorized by Chair ..... **Page 21**
- 3. Diversity Report by Anchin
- 4. Program Management Report by Savin ..... **Page 23**

**Phase III**

- 5. Phase III Comprehensive Plan Preparation Status

**ADJOURNMENT:**