

**Rochester Joint Schools Construction Board  
Organizational Meeting Minutes  
July 13, 2015  
4:30 PM**

**Present**

Chair Tom Richards, Treasurer Charles Benincasa, Vice Chair Bob Brown, Joe Brown, José Coronas, Allen Williams, Wayne Williams and ICO Brian Sanvidge. Also present were: Executive Director Tom Renauto, General Counsel Peter Abdella, and Program Managers Tom Rog r from Gilbane and Pepin Accilien from Savin.

**Chair Richards convened the meeting at 4:34 pm**

**Election of Officers**

**Joe Brown made a motion to keep all Officers as they currently exist.**

**Chair – Tom Richards**

**Vice Chair – Bob Brown**

**Treasurer – Charlie Benincasa**

**Second by Bob Brown**

**Approved 7-0**

**Appointments**

**Member Bob Brown made a motion to keep all Appointments as they currently exist.**

**Tom Richards stated that Tom Renauto is both the Board’s Procurement Officer and Board Clerk.**

**Second by Member J. Brown**

**Approved 7-0**

**Committee Appointments**

**Tom Richards stated that he would like all currently serving committee members to remain.**

**MWBE and Services Procurement Committee** (Tom Richards, Charlie Benincasa, Bob Brown, Wayne Williams)

**Finance Committee** (Tom Richards, Charlie Benincasa, Allen Williams)

**Special Committee** (Tom Richards, Charlie Benincasa, Jose Coronas)

**Wayne Williams made a motion to keep all Committee Assignments as they currently exist.**

**Second by Bob Brown**

**Approved 7-0**

**Other**

Tom Renauto stated that each member must sign the RJSCB Code of Ethics Policy annually. Please fill it out, sign, and return to Tom Renauto or Alex Fliescher.

**Adjournment**

**Approved at 4:40 pm**