

**Resolution 2015-16: 188**  
**RJSCB Monthly Meeting Schedule 2016-2017**

**By Board Member Brown**

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB has identified dates for the 2016-17 Meeting Schedule (listed below) at their monthly meeting held on June 6, 2016 as follows; and

<p><b>MWBE and Services Procurement Meeting And Finance Committee Meeting</b>                      Meetings take place at 1776 N Clinton Ave  <b>7:30am, 9:00am</b></p>	<p><b>Monthly Board Meeting</b>                      Meetings take place at 1776 N Clinton Ave  <b>4:30pm</b></p>
July 14, 2016 (4:00pm)	July 18, 2016 (4:00pm)
August 4, 2016	August 9, 2016 (Tuesday)
September 8, 2016	September 12, 2016
October 6, 2016	October 17, 2016
November 3, 2016	November 7, 2016
December 8, 2016	December 13, 2016 (Tuesday)
January 12, 2017	January 16, 2017
February 2, 2017	February 6, 2017
March 2, 2017	March 6, 2017
April 6, 2017	April 10, 2017
May 4, 2017	May 8, 2017
June 1, 2017	June 5, 2017

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the meeting schedule above for the Fiscal Year 2016-17.

**Second by Board Member W. Williams**  
**Approved 6-0 with Member A. Williams away**