

**Resolution 2016-17: 221  
RJSCB Monthly Meeting Schedule Fiscal Year 2017-18**

**By Board Member Brown**

WHEREAS, the Rochester School Facilities Modernization Program Act (the “Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the RJSCB has identified dates for the 2017-18 Fiscal Year Meeting Schedule (listed below) at its monthly meeting held on June 7, 2017 as follows:

<b>MWBE and Services Procurement Meeting Finance Committee Meeting</b> Meetings take place at 1776 N Clinton Ave 7:30am, 9:00am	<b>Monthly Board Meeting</b> Meetings take place at 1776 N Clinton Ave 4:30pm
July 13, 2017	July 17, 2017
August 3, 2017	August 7, 2017
September 7, 2017	September 11, 2017
October 12, 2017	October 16, 2017
November 9, 2017	November 13, 2017
December 7, 2017	December 11, 2017
January 4, 2018	January 8, 2018
February 1, 2018	February 5, 2018
March 1, 2018	March 5, 2018
April 5, 2018	April 9, 2018
May 3, 2018	May 7, 2018
May 31, 2018 (June)	June 4, 2018

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the meeting schedule set forth above for the Fiscal Year 2017-18.

**Second by Board Member Cruz**

**Approved 5-0 with Vice Chair Schmidt and Member Richards away**