

Rochester Joint Schools Construction Board

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



**September 12, 2022
4:00 PM**

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES:

- 1. August 8, 2022 Monthly Meeting..... **Page 2**

ACTION ITEMS:

- 2. Phase 2 Pay Requisition 28A (Monthly Billing Summary 83A, Cash Capital - July 2022) **Page 5**
Resolution 2022-23:10 Pay Requisition Summary Acceptance (August 2022)
- 3. Fund Balance Report..... **Page 8**

Phase II

NON-ACTION / DISCUSSION ITEMS:

- 1. Report – Amendments Authorized by Chair **Page 9**
- 2. Diversity Report

Phase III

- 3. Vice Chair BOE Presentation..... **Page 13**
- 4. Phase III Comprehensive Plan Status..... **Page 25**

EXECUTIVE SESSION:

Pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer’s Law Article 7, Section 108 (3), to consult with the Board’s general counsel on matters subject to attorney client privilege.

ADJOURNMENT: