



## **Agenda**

Meeting 2017-05 Central Branch Renovation Committee

Friday, April 28, 2017 – 8:30 AM

Poolside Training Room – Artillery Park

1. Approval of Agenda
2. Approval of Minutes of Meeting 2017-03 held February 24 and 2017-04 held March 6, 2017
3. Business Arising from the Minutes
  - 3.1. Action items (chart attached to minutes)
  - 3.2. Relocation of Operations – Update
4. Updates
  - 4.1. Communication Plan
  - 4.2. Project Design
  - 4.3. Project Schedule
  - 4.4. Quality Control Plan
  - 4.5. LEED Report
  - 4.6. Commissioning Report
5. Closed meeting:
  - 5.1. That the Committee move In Camera to consider the following items involving the security of the property of the Board:
    - 5.1.1. Project Scope / Project Budget / Project Schedule
    - 5.1.2. Risk Management Plan
6. Other Business
7. Adjournment and next meeting date: Friday, May 12, 8:30 AM – Poolside Training Room – Artillery Park