



Agenda

Meeting 2018-01 Pittsburgh Branch Project Committee

Friday, June 22, 2018 – 8:30 AM

Poolside Training Room – Artillery Park

1. Project update-budget and timing
2. Project Charter/Committees
 - 2.1. Building charter
 - 2.2. Building committee
 - 2.2.1. Chair
 - 2.2.2. Terms of reference
 - 2.3. Project Management Committee
 - 2.3.1. Terms of reference
3. Next Steps
 - 3.1.
4. Other Business
5. Adjournment and next meeting date: