



Agenda

Meeting 2018-03 Pittsburgh Branch Renovation Committee

Thursday, August 16, 2018 – 8:30 AM

Poolside Training Room – Artillery Park

1. Approval of Agenda
2. Approval of Minutes of Meeting 2018-02 held July 19, 2018
3. Business Arising from the Minutes
 - 3.1. Action items (chart attached to minutes)
4. Updates:
 - 4.1. Civil Update
 - 4.2. Community Engagement Plan
 - 4.3. Communication Plan
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 Schedule
 - 5.1.2. Project Scope
 - 5.1.3. Project Budget
 - 5.1.4. Risk Management Plan
 - 5.2. Motion to Rise from In Camera
6. Other Business
7. Adjournment and next meeting date: Thursday, September 13, 2018, 4:00 PM – Artillery Park – Poolside Training Room