



## Agenda

Meeting 2018-03 Central Branch Renovation Committee

Friday, March 9, 2018 – 8:30 AM

Poolside Training Room – Artillery Park

1. Approval of Agenda
2. Approval of Minutes of Meeting 2018-02 held February 9, 2018
3. Business Arising from the Minutes
  - 3.1. Action items (chart attached to minutes)
4. Updates
  - 4.1. Construction Update
  - 4.2. Quality Control Plan Update
  - 4.3. LEED Report Update
  - 4.4. Commissioning Report
  - 4.5. Communication Plan
  - 4.6. Relocation of Operations
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. Approval of Minutes of Meeting 2018-02 held In Camera February 9, 2018
      - 5.1.1.1. Business Arising from the Minutes
    - 5.1.2. Project Schedule
    - 5.1.3. Project Scope
    - 5.1.4. Project Budget
      - 5.1.4.1. Lease Expirations and Extensions
    - 5.1.5. Progress Payments
    - 5.1.6. Change Orders
    - 5.1.7. Risk Management Plan
  - 5.2. Motion to Rise from In Camera
6. Other Business
7. Adjournment and next meeting date: Friday, March 23, 2018, 8:30 AM – Artillery Park – Poolside Training Room