



Agenda

Meeting 2018-04 Pittsburgh Branch Renovation Committee
Tuesday, October 9, 2018 – 4:00 PM
Poolside Training Room – Artillery Park

1. Approval of Agenda
2. Approval of Minutes of Meeting 2018-03 held August 16, 2018
3. Business Arising from the Minutes
 - 3.1.
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: TBD