



Agenda

Meeting 2019-06 Central Branch Renovation Committee

Friday, April 12, 2019 – 9:00 AM

Meeting Room #2, Central Branch

1. Election of Committee Chair (*deferred from March 6*)
2. Approval of Agenda
3. Approval of Minutes of Meeting 2019-05 held March 6, 2019
4. Business Arising from the Minutes
5. Updates
 - 5.1. Construction Update
 - 5.2. Quality Control Plan Update
 - 5.3. LEED Report Update
 - 5.4. Commissioning Report
 - 5.5. Communication Plan
6. Closed meeting:
 - 6.1. That the Committee move In Camera to consider the following items involving the security of the property of the Board:
 - 6.1.1. Approval of Minutes of Meeting 2019-05 held In Camera March 6, 2019
 - 6.1.1.1. Business Arising from the Minutes
 - 6.1.2. Project Schedule
 - 6.1.3. Project Scope
 - 6.1.4. Project Budget
 - 6.1.5. Progress Payments
 - 6.1.6. Change Orders
 - 6.1.7. Risk Management Plan
 - 6.2. Motion to Rise from In Camera
7. Other Business
8. Adjournment and next meeting date: TBD – Meeting Room #2, Central Branch