



## **Agenda**

Meeting 2019-09 Central Branch Renovation Committee

Friday, June 21, 2019 – 9:00 AM

Meeting Room #2, Central Branch

1. Approval of Agenda
2. Approval of Minutes of Meeting 2019-08 held May 24, 2019
3. Business Arising from the 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
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 2019-08 held In Camera May 24, 2019
      - 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. Approval to Transfer Funds Between Accounts
    - 5.1.5. Progress Payments
    - 5.1.6. Change Orders
      - 5.1.6.1. Approval of CO-186
    - 5.1.7. Risk Management Plan
  - 5.2. Motion to Rise from In Camera
6. Other Business
7. Adjournment and next meeting date: Friday, July 5, 2019, 9:00 AM – Meeting Room #2, Central Branch