



## **Agenda**

Meeting 2020-05 Central Branch Renovation Committee

Wednesday, October 27, 2020 – 3:30 PM

Meeting Room #2, Central Branch

1. Approval of Agenda
2. Approval of Minutes
  - 2.1. Meeting 2020-04 held September 16, 2020
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 - That the Committee move In Camera to consider the following items involving the security of the property of the Board:
  - 5.1. Approval of Minutes
    - 5.1.1. Meeting 2020-04 held In Camera September 16, 2020
  - 5.2. Business Arising from the Minutes
  - 5.3. Project Schedule
  - 5.4. Project Scope
  - 5.5. Project Budget
  - 5.6. Progress Payments
  - 5.7. Change Orders
  - 5.8. Risk Management Plan
  - 5.9. Motion to Rise from In Camera
6. Other Business
7. Adjournment and next meeting date: TBD