



Norfolk County Agricultural High School Project

Meeting: Building Committee
Date – Time: June 10, 2014 – 1:00 PM
Location: Admin Building – First Floor Main Conference Room

Purpose: Review status of Construction Phase activities including schedule and budget

Desired Outcomes: Understanding of construction progress, schedule, budget and current issues

Agenda:

TOPICS	HOW	WHO	TIME
Call to Order/Roll Call		Rick	As req'd
Acceptance of Meeting Minutes	VOTE: Minutes of 5/13/14 Meeting	ALL	As req'd
Chairman's Report	For Information	Rick	As req'd
OPM's Report :	For Information and Discussion: - Review Open Business items from prior meetings - Update on Western Surety's and Brait Builders' efforts - Phase 2 Construction and Schedule update	CPM	20 min.
Architect's Report	For Information and Discussion: - Construction Administration Update	T2	20 min.
Financial Report	For Information and Discussion: - Review Changes to the Work and VOTE Change Order #9 - Present / approve Vendor Invoice Package for May 2014 - Review Project Budget items	CPM	As req'd
New Business	For Information and Discussion: - Confirm schedule for future BC meetings - Other items as may be presented	ALL	As req'd
Other Business	All other business that the Chairman could not reasonably anticipate	Rick	As req'd
Adjourn	VOTE	Rick	As req'd

Next Meeting: TBD

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