



Norfolk County Agricultural High School Project

Meeting: Building Committee

Date – Time: April 2, 2015 – 1:00 PM

Location: McFarland Hall – Trustees Meeting Room

Purpose: Review status of Project Closeout Phase activities including schedule and budget

Desired

Outcomes: Understanding of Closeout progress, schedule, budget and current issues; VOTE project invoices

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Agenda:

TOPICS	HOW	WHO	TIME
Call to Order/Roll Call		Rick	As req'd
Acceptance of Meeting Minutes	VOTE: Minutes of 2/24/15 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 Phase 1 Window Issue - Update on Revised MSBA PFA revision	CPM	20 min.
Architect's Report	For Information and Discussion: - Review Open Business items from prior meetings	T2	20 min.
Financial Report	For Information and Discussion: - Present / approve Vendor Invoices for February 2015 - Review Project Budget items	CPM	As req'd
Other Business	All other business that the Chairman could not reasonably anticipate	ALL	As req'd
Adjourn	VOTE	Rick	As req'd

Next Meeting: TBD