

## Joint Building Committee

Wednesday, June 18, 2003  
Little Harbour School Boardroom  
7:30 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, June 18, 2003 in the Board Room at Little Harbour School.

### AGENDA

1. Call to Order - Chairperson LaPage and Grasso
  - Roll Call
2. Secretary's Report
  - Approval of Minutes – May 14, 2003
  - Correspondence (if any)
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
4. Old Business
  - a. Commissioning – Bruce Shumway and Mark Whitman, Jr. Rist-Frost Shumway
  - b. Auditorium Update - Stage work and rigging
  - c. Color Panel Follow-Up – Team Design
  - d. New Franklin HVAC – Peter
5. New Business
  - a. Furniture Bids Status Report – Team Design
6. Other
7. Financial
  - a. Financial Report – May 2003
  - b. Budget Review
  - c. Approval; Manifest #56 - PHS
8. Next Meeting – Wednesday, July 16, 2003 (?)
9. Adjournment