

Joint Building Committee

Wednesday, July 28, 2004

PHS ADMINISTRATIVE CONFERENCE ROOM

7:45 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, July 28, 2004 in the **PHS ADMINISTRATIVE CONFERENCE ROOM**. *Parking available on the new access road in front of the new building.*

AGENDA

1. Call to Order - Chairperson LaPage and Grasso
 - Roll Call
2. Secretary's Report
 - Approval of Minutes – June 23, 2004
 - Correspondence
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
 - Project Update – Bill DiBartolomeo
4. Old Business
 - Tech Center Update – Team Design/Hutter
 - Commissioning Update – Mark Whitman, Rist Frost Shumway
5. New Business
6. Other
7. Financial
 - a. Financial Report – July 2004
 - b. Approval; Manifest #73 - PHS
8. Next Meeting – Wednesday, August 25, 2004
9. Adjournment