

Joint Building Committee

Wednesday, September 28, 2005

PHS Administrative Conference Room

7:45 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, September 28, 2005 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 –August 24, 2005
 - Correspondence
3. PHS Project Status Report – Bill DiBartolomeo and Hutter
 - Final Project Update – Bill DiBartolomeo
4. Old Business
 - Job Cost-to-Complete – Hutter
 - Funds Remaining/Items Remaining – Peter Torrey, Team
5. New Business
 - Substantial Completion – Project Close-out Process - Team
6. Other
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7. Financial
 - Financial Report – September 2005
 - Approval; Manifest #105 – PHS
 Manifest #106 - Career-Tech Center
8. Next Meeting – Wednesday, October 26, 2005
9. Adjournment