



**Norfolk County Agricultural High School Project**

**Meeting:** Building Committee  
**Date – Time:** July 8, 2014 – 1:00 PM  
**Location:** Admin Building – First Floor Main Conference Room

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 FURNITURE/HIA 002125

**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 6/10/14 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 June 2014 - 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: **August 12, 2014.**