



Norfolk County Agricultural High School Project

Meeting: Building Committee

Date – Time: **January 13, 2014 – 1:00 PM**

Location: 1st Floor - Administration Building – Main Conference Room

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 12/20/13 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 response to the termination of contract with TLT	CPM	20 min.
Architect's Report	For Information and Discussion: -Construction Administration Update		
Financial Report	For Information and Discussion: - Present / approve Vendor Invoice Package for Dec. 2013 - Review Changes to the Work - Review Project Budget v. Actual Cost, project to date	CPM/T2	As req'd
New Business	For Information and Discussion: -As may be presented	ALL	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: **February 11, 2014 at 1PM**