# **Notice of Meeting**

### Joint Building Committee

#### Little Harbour School Board Room

# Wednesday, August 1, 2001

8:00 a.m.

### **AGENDA**

- 1. Call to Order Chairperson Wagner and LaPage
  - Roll Call
- 2. Approval of Minutes
  - July 18, 2001
- 3. Update PHS Team Design/Hutter
- a. Building Design Status Team Design
- b. Construction Cost Hutter
- 4. New Franklin Addition Update Team Design
- 5. New Franklin IAQ and External Air Monitoring Scott Lawson
- 6. Financial
  - a. Report as of 7/31/01
  - b. Manifest #6 Approval (if available)
- 7. Other
- 8. Next Meeting Wednesday, September 5, 2001
- 9. Adjournment

WPT/vk