

## Joint Building Committee

Wednesday, July 20 2005

### **PHS Administrative Conference Room**

**7:45 a.m.**

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, July 20, 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 –June 22, 2005
  - Correspondence
3. PHS Project Status Report – Bill DiBartolomeo and Hutter
  - Project Update – Bill DiBartolomeo
4. Old Business
  - Job Cost-to-Complete - Hutter
  - Revised Pending Items to Finish
  - Remaining Items List – Team/PHS
5. New Business
  -
6. Other
  - Dedication Update
  -
7. Financial
  - Financial Report – July 2005
  - Approval;     Manifest #99 – PHS  
                          Manifest #100 - Career-Tech Center
8. Next Meeting – Wednesday, August 17, 2005
9. Adjournment