

# MEETING AGENDA



Meeting Date: September 8, 2022  
Meeting Time: 4 PM  
Project Name: Tri-county Regional Vocational Technical High School  
Project Number: MP20-28  
Meeting Purpose: SBC Meeting No. 14  
Location: Tri-County RVT conference room  
Prepared By: R. Rincon

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1. Call to Order & number of voting member present.
2. Previous Topics & Approval of July 28, 2022 Meeting Minutes
3. Invoices and Commitments for Approval
  - DWMP July 2022 Invoice No. 10 in the amount of \$15,000.00. Invoice attached. Vote expected.
  - Dra July 2022 Invoice No. 6 in the amount of \$14,250.00. Invoice attached. Vote expected.
  - DRA August 2022 Invoice No. 7 in the amount of \$5,700.00. Invoice attached. Vote expected.
4. DRA Workplan Update and Project Status
5. HVAC options for the selected building options
6. Public presentation scheduled for September 15<sup>th</sup>, 2022 discussion
7. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
8. Public Comment
9. Next Meetings
10. Adjourn