MEETING AGENDA

Meeting Date: April 20, 2023

Meeting Time: 4 PM

Project Name: Tri-county Regional Vocational Technical High School

Project Number: MP20-28

Meeting Purpose: SBC Meeting No. 23

Location: ZOOM

Meeting Link: https://us06web.zoom.us/j/86250597014?pwd=Vk5lU2YyVW]mMG9RU0o2V0ErUFRTUT09

Meeting ID: 524478

One Tab Mobile: +16892781000,,86250597014#,,,,*524478# US

Prepared By: E.Grijalva

- 1. Call to Order
- 2. Previous Topics & Approval of March 23rd, 2023 Meeting Minutes
- 3. Invoices, Commitments, and Budget Update
 - > Dore and Whittier March Invoice No. 017 in the amount of \$15,000.00
 - > DRA March Invoice 014, in the amount of \$51,000.00
 - > DRA March Professional Services Amendment No.003, Invoice, 004, in the amount of \$1,980.00
 - > DRA March Professional Services Amendment No.004, Invoice 001, in the amount of \$3,850.00
- 4. CM Introduction
- 5. Design Update
- 6. Workplan Update
- 7. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
- 8. Public Comment
- 9. Next Meetings
- 10. Adjourn

