



## Rochester Joint Schools Construction Board

Kenneth Bell, Chair  
Carolyn Vitale, Vice Chair  
Bob Brown  
Alex Castro  
Randy Henderson  
Richard Pifer  
Brian Roulin  
Windell Gray, ICO

**October 25, 2010**  
**4:30 p.m.**  
**690 St. Paul Street, Fourth Floor**

## AGENDA

**Approve Minutes:** September 27, 2010

### Report of Chair

### Action Items

|                        |                                     |
|------------------------|-------------------------------------|
| Resolution 2010-11: 18 | SEQRA Consultant                    |
| Resolution 2010-11: 19 | RFQ, Insurance Coverages            |
| Resolution 2010-11: 20 | Interim Financial Procedures        |
| Resolution 2010-11: 21 | Accounting Agreement                |
| Resolution 2010-11: 22 | Human Resources Consultant Contract |

### Communication

### Staff Updates

- Program Manager
- Legal
- Facilities
- Administration
- Compliance

### Committee Reports

### Adjournment