



Rochester Joint Schools Construction Board

Kenneth Bell, Chair
Carolyn Vitale, Vice Chair
Bob Brown
Randy Henderson
Emeterio Otero
Richard Pifer
Brian Roulin

**April 26, 2010
4:30 p.m.
690 St. Paul Street, Fourth Floor**

AGENDA

Approve Minutes: March 22, 2010

Report of Chair

Action Items

Resolution 2009-10: 9	Harter Secret & Emery LLP Contract Extension
Resolution 2009-10: 10	Program Manager Negotiations
Resolution 2009-10: 11	Independent Compliance Officer RFP

Communication

Staff Update

- Legal
- Facilities
- Administration

Committee Reports

- MWBE and Services Procurement/Finance

Adjournment