



Rochester Joint Schools Construction Board

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

**June 28, 2010
4:30 p.m.
690 St. Paul Street, Fourth Floor**

AGENDA

Approve Minutes: May 24, 2010

Report of Chair

Action Items

| | |
|------------------------|--------------------------------|
| Resolution 2009-10: 13 | Program Manager |
| Resolution 2009-10: 14 | Independent Compliance Officer |
| Policy Adoption | Code of Ethics |
| Set Date | 2010-11 Organizational Meeting |

Communication

Staff Update

- Legal
- Facilities
- Administration

Committee Reports

Adjournment