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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

Lucretia and Joseph Brown Elementary School Building Committee

Name of Board or Committee

Address: Zoom Conference join via the web link or Dial in

Link:

<https://us02web.zoom.us/j/86330404064?pwd=UmlQQnY5N0pCVTUyZGNzNW0vVIN6Zz09>

Dial in Phone 1-301-715-8592

Meeting ID: 863 3040 4064#

Password: 123456#

Thursday	January	20th	2022	6:00PM
Day of Week	Month	Date	Year	Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

- 1- Call Meeting to Order
- 2- General Project Update
 - 2.1 – Approval of Meeting Minutes
 - 2.2 – Recap of Invoices and Financial Commitments from December
Approved by OAC (Owner/Architect/Contractor Weekly Meeting) Group
 - 2.3 – Approval of Invoices, Commitments, Change Orders and Budget Revision Requests
 - 2.4 – Project Financial Dashboard Update
 - 2.5 – Closeout and Audit Schedule Look-Ahead
- 3 – Building Committee Meetings and Financial Approvals Moving Forward
- 4- New Business
- 5- Public Comment
- 6- Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Mr. David Harris
Posted by: Mr. Brian Dakin, Leftfield
Date: January 18, 2022