

# **Student Support Services Building Committee**

**Regular Meeting**

**December 13, 2018**

**11:00 am – 12:30 am**

**Room 107 - 44 Hatchetts Hill Road**

**Old Lyme, CT 06371**

## **Agenda**

### **1.0 Approval of Minutes**

1.1 November 8, 2018

### **2.0 Reports**

2.1 O&G Construction - Roland Kekelia

- Monthly Report
- Schedule Update
- Punch List Summary Review

2.2 Tecton Architects - Justin Hopkins

### **3.0 Old Business**

3.1 Roof Project update

### **4.0 New Business**

4.1 Change Orders

### **5.0 Financial Update**

5.1 Invoices/Contracts

- Draw 4

5.2 Budget Report

### **6.0 Upcoming Building Project Meetings**

6.1 Building Committee Meeting – Thursday, January 10, 2018 (11:00 am – LEARN)

### **7.0 Adjournment**