

AGENDA (Revised)

CALL MEETING TO ORDER

CONSENT AGENDA ITEMS:

- 1) Approve minutes from the June 29, 2017 meeting
- 2) Approve contract summary

COMMUNICATION AGENDA ITEMS:

- 1) 2018 2022 Capital Budget
- 2) Payroll/Benefits transition update
- 3) Catering RFP update

DISCUSSION AND ACTION AGENDA ITEMS:

- 1) Approve expenditure report through July 2017
- 2) Approve MBC historic preservation fund balance
- 3) Approve acceptance of security grant
- 4) Approve security officer position conversion
- 5) Approve owner's project representative contract
- 6) Approve carpentry services pricing contracts