

**BWRSD Elementary Bond Projects' Building Committee Wednesday,**

**June 17, 6:00 PM**

**1 Hour, 45 Minutes**

**Colt Library**

**Meeting called by: Bill Estrella, Chair Note taker:**

**Attendees: Full Building Committee**

**Administration: Superintendent/ Director of Finance and Administration/ Director of Facilities/ All Elementary Principals**

**Please bring: Any and All Final Concerns and Comments Regarding the Elementary Bond Projects Fund as It has continued to be my intention to CLOSE OUT the Project Fund by 30 June 2009.**

**Agenda**

**Review of Outstanding Projects Items 20**

- 1. Has all of the bond money been spent/ committed?**
- 2. If so, on what and who authorized it?**
- 3. What happened to the contingency funds?**
- 4. What was originally budgeted for the grading/landscaping/planting for behind and around Colt School?**

**Final Finish and Landscape Plan and Status Administration 20**

**Final Expenditure Reconciliation Report and Review**

- 1. Certification by Administration that all closeout items are**

**completed**

**2. Authorization for payment of the curtain/ divider**

**3. Authorization for expenditures for HVAC situation**

**4. Authorization to release the retainage**

**Director of Finance and Administration 30**

**Agenda for Final Closeout Chair 20**