



# NOTICE OF MEETING/AGENDA WHITTIER TECHNICAL HIGH SCHOOL SCHOOL BUILDING COMMITTEE

**Posted:** May 18, 2023

## AGENDA

Anticipated<sup>1</sup> Agenda<sup>2</sup>

Date of Meeting: **5/23/2023**

Time of the Meeting: **10:00 AM**

Day of the Week: **Tuesday**

Location: Auditorium & Online

Link: <https://us02web.zoom.us/j/6303773570>

Call-in: [+16465588656,6303773570#](https://us02web.zoom.us/j/6303773570)

- 1. Call meeting to order**
- 2. Approval of previous Meeting Minutes *[vote required]***
- 3. Review Project Budget, Approve Invoices & Commitments *[vote required]***
- 4. CMR Procurement Update**
  - 1. Approval of CM Selection *[vote required]***
- 5. Design Updates**
- 6. Capital Debt Approval**
- 7. Schedule Lookahead**
- 8. New Business/Comments**
- 9. Public comment**
- 10. Adjourn**

***Please note: Meeting content, start times, and duration are subject to change***

<sup>1</sup> The listing of topics that the Chair reasonable anticipates will be discussed at the meeting is not intended as a guarantee of the topics that will be discussed. Not all topics may in fact be discussed and other topics not listed may be brought up for discussion to the extent permitted by law.

<sup>2</sup> Votes may be taken at any time during the meeting.