

## **AGENDA**

1. Call to Order
2. Approval of Minutes from December 5, 2019 and December 16, 2019 meetings
3. Public Comment
4. Owners Representative Update
5. Architects Update
6. Review of cost estimating proposals
7. Discuss and possible action regarding selection of an estimating consultant
8. Executive session pursuant to CGS §1-200(6)E and 1-210(b)24 for Review of Submitted Proposals and Qualifications: Commissioning Services
9. Discussion and Possible Action Regarding Selection of Commissioning Services for the Elementary School Project in accordance with CGS §10-287(b)(2)
10. Other business coming before the committee
11. Adjournment

Next Meeting Date: Regular Meeting January 23, 2020