

East Side Fire Station
Building Committee Meeting
Tuesday April 29, 2014

6:00 P.M.

East Side Fire Station Training Room

Agenda

- 1.) Roll Call
- 2.) Minutes of February 17, 2014 meeting
- 3.) Report of Chairman
- 4.) Executive Session
 - a. Report from Attorney Donofrio and Attorney Berchem on status of legal claims
- 5.) Invoices
 - a. Secretarial Fees
- 6.) Unfinished Business
 - a. Open payment applications
- 7.) New Business
 - a. Transfer of funds between accounts
 - b. Discussion on closing out the Building Committee
- 8.) Adjournment