

**SPECIAL PROJECTS BUILDING COMMITTEE SPECIAL MEETING**

**Wednesday, December 29, 2010**

**5:30 pm**

**First Floor Conference Room**

**Independence Hall**

**AGENDA**

- I. Call to Order
- II. Welcome Mike Giaquinto
- III. Approve Invoices
- IV. Architect's Update on Schematics and Design Preference of Sherman Staff
- V. Status of Interaction between Turner Construction Company and Architect
- VI. Status of HVAC Consultant and Cost Estimates Provided to Architect
- VII. Discussion and Consideration of Approval for Construction Budget and Bond Appropriation Funding
- VIII. Review of Scheduled Meeting Dates
- IX. Public Comment
- X. Adjourn