Woodrow Wilson Building Committee
BOE, Administration 311 Hunting Hill Avenue
Special Meeting
Agenda
May 30, 2019
6 p.m.

1. Meeting Called to Order

2. Public Comment

3. Approval of the minutes:
   A. April 17, 2019

4. New Business
   A. Approval of Bills
      1. TSKP Invoice #12
      2. Other Bills Received
      3. Budget Review
   
      B. Financial motions
      1. Discussion of Builder’s Risk Insurance
      2. Motion to approve a new line item for H. D. Segur in the amount of $91,821 for Builder’s Risk Insurance; approving a new Purchase Order for H. D. Segur for 91,821; and approving payment of the invoice once the PO is in place.

   D. Updates
      1. TSKP
      2. O & G
      3. BVH

5. Adjournment