Capital Asset Advisory Committee Meeting Agenda

**Date/Time:** Thursday, April 15, 2021  8:00 a.m. – 10:00 a.m.

**Location:** 809 Quail St, Building 4, Maintenance Conference Room or ZOOM

**Capital Asset Advisory Committee Members:**
Gordon Calahan, Megan Castle, Kathy Hodgson, George Latuda, Tom Murray, M. L. Richardson, Brittney Warga,

**Guest:** Tracy Dorland

**Staff:** Kristopher Schuh, Steve Bell, Nicole Stewart, Tammy Schiff, Bruce Huxley, Berry Jones, Jason Hendricks, Heather Frizzell, Maureen Wolsborn, Tim Reed, Robin Acree

**Agenda items:**

- **Special Guest:** Superintendent Tracy Dorland
- **General**
  - CIP Update
  - Discussion
    - Projects to be sent to BOE for approval
    - Committee Openings
  - Work in Progress Report
- **Communications**
  - General Update
- **Planning/Property Management Update**
  - General Update
- **Construction Management Update**
  - General Update
  - Status Reports and Schedule Updates
    - H/G -Bond
    - 19M Programs
    - 20M Programs
    - 21M Programs
    - Forecast Remaining Funds Management
  - Summary of Contingency and Remaining Program Funds
    - Unallocated Cumulative Program Contingency  $ 6,104,600.99
    - Forecast Remaining Contingency in Projects  ($ 186,834.11)
    - Sub Total  $ 5,917,766.88
    - Unallocated H/G Bond  $ 86,669,847.00
    - Forecast Remaining Contingency in H Projects  $ 4,618,935.00
    - Sub Total  $ 91,288,782.00
    - Total  $ 97,206,548.88
    - Compares to Previous Month of  $ 99,974,720.69
  - Other Committee Items
- **Proposed Schedule for 2021 –**
  - Thursday, April 15, 2021
  - Thursday, May 20, 2021
  - Thursday, June 17, 2021