REGULAR AGENDA
AD HOC ACADEMY COMMUNITY CENTER BUILDING COMMITTEE
MONDAY, JANUARY 8, 2024

Town Campus, Hammo Room and remote via Zoom
https://madisonct-org.zoom.us/j/85421211880?pwd=JMLLXwDwrR5j99VxjsFbzHKzqrzPlw.dOplhQ5TWnl8Lj6X
Phone: 1-309-205-3325 Webinar ID: 854 2121 1880 Passcode: 654242

OPEN MEETING

1. Call to Order
2. Approval of prior Minutes from December 19, 2023
3. Chair’s comments
4. Liaison Reports
5. Review and approve invoice packet, if applicable.
6. Review and approve budget line item transfers, if applicable.
7. Collier’s update
8. QA+M update
9. Public Comment

NEW BUSINESS

10. Review of proposals and selection of Commissioning Agent.
11. Public Comment

CLOSE MEETING

12. Adjournment

The Town of Madison does not discriminate on the basis on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town’s ADA/Human Resources Director Debra Ferrante at 203.245.5644, telecommunication device for the deaf 203.245.5638, or by email to Ferranted@madisonct.org at least five (5) days prior to the meeting.