

CITY OF SHELTON

SHELTON HIGH SCHOOL RENOVATION BUILDING COMMITTEE

REGULAR MEETING

Wednesday, August 13, 2008

6:00 p.m.

**MEDIA CENTER TEACHER'S WORKROOM
at Shelton High School**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Regular Meeting of July 9, 2008
5. Work Session
 - a. Fletcher-Thompson and Fusco Corp.:
 - Update on Construction Issues
 - HVAC & Building Systems Turnover
 - b. Executive Session
6. Report of Special Committees
 - a. Finance Committee: Approval of Invoices
Motion: MOVE to approve payment of invoices (if any), received by the Office of Operations
7. Adjournment