



F.A.M.E., Inc.

Facility Committee Meeting

Date and Time

Tuesday September 11, 2018 at 6:00 PM CDT

Location

Broadway Campus Library

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes for May 10, 2018

II. Gentilly Campus

Facility

- A. Review Phase 1 Contract Change Orders
- B. Review status and work remaining on Phase 1 contract
- C. Phase 2

III. Upper Campus - Banneker

- A.** Review assessment of campus prepared by Mathis Brierre
- B.** Strategies for gathering input from Audubon community
- C.** Project Milestone Schedule

IV. Set Meeting Schedule for Facilities Committee

- A.** Monthly - Tuesday before FAME meeting
 - October 16, 2018
 - November 6, 2018
 - December 4, 2018

V. Closing Items

- A.** Adjourn Meeting