

**Finance Sub-committee**  
**Mount Greylock Regional School District**  
**Williamstown, MA**  
**July 12, 2019 at 12 noon.**  
**MGRS Meeting Room A109**  
**Conference Call**  
**712-775-7031**  
**AC 414 138 264**

**Agenda**

1. Call meeting to order
2. Approval of Finance Committee Meeting Notes from June 14 2019 and May 22 2019. (Vote Expected)
3. Construction Change Order #17 TBD (Vote Expected)
4. Budget Revision Request #29 to adjust budget line items for GMP Contingency expenditures based on Change Order #17 TBD, and movement of money to other line items within the budget based on a revision to CO #14. (Vote Expected)
5. Invoices for approval (Vote Expected):
  - a. Perkins Eastman Invoice No. 47 in the amount of \$ 9,500.00 for Designer services in June 2019.
  - b. D&W Management Partners Invoice No. 51 in the amount of \$5,000.00 for OPM services in June 2019
  - c. Turner Construction's Application Requisition No. 36 in the amount of \$435,170.83 for June 2019
  - d. District Administration costs associated with the project April – June (record only)
6. Upcoming Finance Sub-Committee Calls – Proposed: TBD.
7. Adjourn