

**Finance Sub-committee**  
**Mount Greylock Regional School District**  
**Williamstown, MA**  
**May 22, 2019 at 12:00 p.m.**  
**MGRS Meeting Rm A109**  
**712-775-7031**  
**AC 414 138 264**

**Agenda**

1. **Superintendent calls meeting to order**
2. **Nomination of Chair**                      **VOTE**
3. **Nomination of Secretary**              **VOTE**
4. **Chair resumes meeting**
5. **Budget update – summary included in the email**
6. **Construction Change Order #15 in the amount of \$3,845**
7. **Budget Revision Request #28 to adjust budget line items for GMP Contingency expenditures based on Change Order #15 for \$3,845 (Vote Expected)**
8. **Invoices (attached) for approval (Vote Expected):**
  - a. **Perkins Eastman Invoice No. 46 in the amount of \$28,500 for Designer services in April 2019.**
  - b. **D&W Management Partners Invoice No. 50 in the amount of \$5,000.00 for OPM services in April 2019**
  - c. **Turner Construction’s Application Requisition No. 34 in the amount of \$66,622.01 for April 2019**
9. **Upcoming Finance Sub-Committee Calls – Proposed: TBD.**
10. **Upcoming SBC - Proposed: TBD**
11. **Motion to Adjourn**