

**ADDENDUM**

**VI. FINANCE**

**Board Liaison: Mr. Mazzilli**

- Y. Approve a withdrawal from Capital Reserve in the amount of \$59,715.65 for additional costs for electrical upgrades at Dogwood Hill Elementary School.
- Z. Approve Change Order #1 in the amount of \$59,715.65 with TSUJ for the additional cost of the Dogwood Hill Elementary School Switchgear. The total project cost will increase to \$420,392.65.

**FINANCE ADDENDUM ITEMS Y AND Z**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ (Discussion):

**Roll Call Vote:**

Ms. Cooper      \_\_\_\_\_      Ms. Kilday      \_\_\_\_\_      Mr. Mazzilli      \_\_\_\_\_      Ms. Shelkin      \_\_\_\_\_      Mr. Scerbo      \_\_\_\_\_