

# Student Support Services Building Committee

Special Meeting

July 13, 2022

10:00 am – 11:00 am

44 Hatchedts Hill Road – Virtual Meeting via Zoom  
Old Lyme, Connecticut

Zoom login provided below

## Agenda

### 1.0 Approval of Minutes

### 2.0 Reports

- 2.1 O&G Construction – Greg Pomerleau/Mark Jeffko
- Monthly Report and Schedule Review
  - Change orders

### 3.0 New Business

### 4.0 Financial Update

- 4.1 Invoices/Contracts
- O&G Application #3 (May 31, 2022) for \$703,106.09
  - O&G Application #4 (June 30, 2022) for \$1,187,782.22
  - Tecton Invoice #45094-07 (May 31, 2022) for \$19,100.00
  - Tecton Invoice #45094-08
- 4.2 Budget Report

### 5.0 Upcoming Building Meetings

- 5.1 Next Meeting: TBD

### 6.0 Adjournment

#### Join Zoom Meeting

<https://us02web.zoom.us/j/88515571528?pwd=MEF4K2poNXI1eXZ2Z3p3NWlxQWFEUT09>

Meeting ID: 885 1557 1528

Passcode: 269911

#### Dial by your location

1 929 205 6099 US (New York)

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