

**Building Committee Special Meeting
Putnam Elementary School Roof Replacement**

Meeting No. 4

AGENDA

Date/Time: Thursday, February 15, 2024; 6:00 PM

Place: Putnam High School/Putnam Board of Education
Joseph V. Pempek Memorial Conference Room

- 1. **Review of MinutesENC 1**
- 2. **Review CorrespondenceENC 2**
- 3. **Review Invoices and Approve Payments.....ENC 3**
- 4. **Review and Appropriate Action of Architect’s Contract**
- 5. **Discussion regarding grant application to Department of Administration**
- 6. **Other**
- 7. **Next Meeting**
- 8. **Adjournment**