

## **AGENDA**

1. Call to Order
2. Approval of January 9, 2020 minutes
3. Public Comment
4. Presentations by candidate firms for Commissioning Services
5. Executive session pursuant to CGS §1-200(6)E and 1-210(b)24 for Review of Submitted Proposals and Qualifications: Commissioning Agents.
6. Discussion and Possible Action Regarding Selection of Commissioning Agent firm for the Elementary School Project in accordance with CGS §10-287(b)(2)
7. Owners Project Manager Update
8. Architect Update
9. Other matters coming before the committee
10. Adjournment

Next Meeting Date: Regular Meeting February 13, 2020