



## AGENDA

Facilities Committee Meeting

Location: District Office Board Room

Webcast Link: <https://lexrich5.rev.vbrick.com/#/webcasts/boardcommitteemeeting>

August 11, 2021

1. Call to order at 4:30pm
2. Recital of FOIA Notice Verification
3. Approval of the Agenda
4. Approval of the Minutes of the June 9, 2021 meeting
5. Discussion and approval of goals and objectives for the committee
6. Recommendations for agenda items for the next committee meeting
7. Adjourn

**Note:** One of the items that will be discussed at the next meeting is: "Review of Construction Management-at-Risk as a Contracting Method: Selection Committees and the Best Value through the Design Process and Competitive Pricing."