

# AGENDA

# FLCC Projects Committee

Richard Russell, Chairman

**THURSDAY, March 10, 2016 @ 5:15 PM**

**MEETING LOCATION: SAFETY TRAINING FACILITY**

**2914 CR 48, CANANDAIGUA, NY - ROOMS 2 & 3**

Start Time	Item #	Description
5:15 P.M.	<b>1. Meeting Organization</b> (Chairman Russell)	
	A.	Call To Order
	B.	Privilege of the Floor
	C.	Approval of DRAFT Minutes from February 4, 2016 Meeting
	D.	Approval of Invoices for Payment (payment request spreadsheet and invoices copies enclosed)
	<b>2. FLCC Capital Improvement Projects (2008-2014)</b> (Catherine Ahern)	
	A.	Budget Summaries Sheets (to be emailed)
	B.	CP 1-2012: Budget Transfer and Approval of Contract - Graybar - Purchase of CREE LED Lighting. (res. enclosed) (T. Harvey)
	<b>3. FLCC Geneva Campus Center Project</b>	
	A.	Budget Summary Sheet (to be emailed) (Change Order Tracking enclosed)
	<b>4. FLCC Master Plan Phase 1</b>	
	A.	
	<b>5. FLCC Viticulture Building Project</b>	
	A.	Budget Summary Sheet (to be emailed)
	<b>6. Other</b>	
	<b>8. Next Meeting Date/Location:</b>	
		DATE/LOCATION OF NEXT MEETING: TBD
	<b>9. Adjournment</b>	