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**Davies Building Committee Meeting Agenda**

**Meeting Date:** Tuesday, September 26, 2023  
**Meeting Time:** 6:00 p.m.  
**Meeting Place:** Davies Patriot Dining Room, 50 Jenckes Hill Road, Lincoln, RI

**I. Routine Matters**

- A. Call Meeting to Order
- B. Roll Call of the Building Committee
- C. Recess to Executive Session Pursuant to R.I.G.L. 42-46.5 (A) (1) and (2) to discuss Pending Litigation and Personnel Issues
- E. Return to Open Session

**II Open-forum session.<sup>1</sup>**

**III. Reports**

- A. Director
  - 1) Open Meeting review
  - 2) Introductions
  - 3) Project Background
- B. Assistant Director
  - 1) Project Financing
  - 2) RFP status

**IV. Unfinished Business**

- A. Discussion and/or Vote

**V. New Business**

- A. Discussion and/or Vote
  - 1) Nominate and vote for a Building Committee Chairperson
  - 2) Nominate and vote for a Technical Review Committee for OPM services
  - 3) Determine Building Committee Meeting Schedule

**VI. Adjournment**