

## **Building Committee Meeting**

Thursday, January 23, 2014 10:00 AM  
Office, Decker Dr, Edinboro, PA 16412

I. **Call Meeting to Order and Establish Quorum**

II. **Update on Rundell Hall**

III. **Energy Performance Contract Phase 3**

IV. **Review Nursing Facility Programming**

V. **Update on Workforce and TV Facilities**

VI. **Review Overall Bond Schedule**

VII. **Adjournment**

---

Board Secretary