

## MEETING NOTICE

### PERMANENT BUILDING CONSTRUCTION COMMITTEE

#### AGENDA

December 21, 2017

1. Minutes of December 7, 2017 meeting
2. Secretary's Invoice for December 7, 2017 meeting
3. Open negotiations with McGinley & Kalsow on Designer contract for Town Hall Project
4. Next Meetings: January 4, 2018,
5. Other Business