

Minutes
Farmington High School Building Committee
Financial Subcommittee
Online Meeting
Thursday, August 25, 2022
8:30 AM

Attendees:

Kat Krajewski
Meg Guerrera
Suraj Kurtakoti
Michael Smith
Nelson Reis
Beth Haber
Mark Garilli
Michael Scott
Samantah D'Agostino

A. Call to Order.

The meeting was called to order at 8:33 A.M.

B. To discuss subcommittee roles and responsibilities.

Mark Garilli reviewed roles and responsibilities with the subcommittee. It was determined that the Financial Subcommittee will review and provide appropriate answers to the FHS Building Committee regarding financial matters. Sam D'Agostino shared a tracking spreadsheet with the subcommittee.

C. To approve the attached invoice from O&G Industries, Inc. in the amount of \$655,724.99 for work associated with the early enabling package.

Mark Garilli reviewed the G-702 document for approval from O&G with subcontractor submissions as backup.

Upon a motion made and seconded (Smith/Kurtakoti) it was unanimously VOTED: to approve the invoice from O&G Industries in the amount of \$655,724.99 for work associated with the early enabling package.

D. To discuss the subcommittee's upcoming meeting schedule.

It was determined that the subcommittee will meet during the second week of every month. The next Financial Subcommittee meeting is scheduled for September 6, 2022 at 8:30 A.M.

E. Other Business.

F. Adjournment.

Upon a motion made and seconded (Kurtakoti/Guerrera) it was unanimously VOTED: to adjourn at 9:43 A.M.

Respectfully Submitted,

Kat Krajewski
Assistant Town Manager