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Syracuse Model Neighborhood Facility,
Inc.

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Joseph W. Barry, III, Esq.
Secretary to the Board/Counsel
City of Syracuse

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Assistant Director
Intergovernmental Affairs
City of Syracuse

David DeVecchio, CPA
Commissioner of Finance
City of Syracuse

Thomas C. Ferrara, P.E.
Director of Facilities,
Maintenance & Operations
Syracuse City School District

Mary Robison, P.E.
City Engineer
City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

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Agenda

Thursday, November 20, 2014
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the October 30, 2014 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of Testone, Marshall & Discenza, LLP
Annual audit and financial statements for FY 2013-2014
5. Resolution No. 68-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler project.
6. Resolution No. 69-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project.
7. Resolution No. 70-2014 to authorize the purchase of Directors and Officers Board liability insurance from Haylor, Freyer, and Coon, Inc. in the amount of \$17,650.00.
8. Resolution No. 71-2014 to approve the annual audit as presented by Testone, Marshall & Discenza, LLP and as attached in Appendix "A" for FY 2013-2014.



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