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Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

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Agenda

Thursday, May 28, 2015

9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the April 30, 2015 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the SCSD CFO-JSCB Financial update
5. Resolution No. 37 -2015 to authorize Landon & Rian payment #41 in the amount of \$ 12,037.50.
6. Resolution No. 38 -2015 to authorize payment to the Clerk of the Federal Court for the Northern District of New York of \$359,796.27 as full settlement of the claims made by the Central New York Laborers Health and Welfare Fund v FAHS and the JSCB in two actions; Civil Action No. 5:13-CV-00232 and Civil Action No. 5:15-CV-00308.



Stephanie A. Miner
Mayor
203 City Hall
Syracuse, New York 13202
(315) 448-8005
Fax (315) 448-8067



Sharon L. Contreras
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015