

***School Facilities Commission Meeting***

***Thursday, December 15, 2011***

***Conference Call***

***Meeting begins at 9:00 a.m.***

***1-877-278-8686 Pin #707562***

**AGENDA**

- Call to Order
- Participant Roll Call
- Commission Roll Call
- Approval of Meeting Agenda
- Approval of Previous Meeting Minutes
- Approval of Informal Review Minutes
- Financial
  - Monthly Report
- Current Business
  - a) Unobligated Cap Con Transactions
  - b) Uinta #6 (Lyman) - Land Purchase
  - c) Fremont #2 (Dubois) – Reconfiguration approval
- Public Comments
- Commissioner & Director Comments
- Adjournment
- Attachments
  - Upcoming Meeting Schedule
  - Definitions
  - Planning, Design and Construction Project Progress Charts

**Next Meeting Date and Location:**

- Work Session: January 18, Cheyenne at the Laramie County Library (Cottonwood Room) at 1:00 p.m.
- Meeting: January 19, Cheyenne at the Laramie County Library (Cottonwood Room) at 9:00 a.m.