

## <u>AGENDA</u>

## FACILITIES AND CAPITAL BUDGET COMMITTEE November 1, 2018

Time:9:00 a.m.Location:Grappone Hall, Room 217, NHTI, Concord

- 1. Approval of September 6, 2018 minutes, (Exhibit A)
- 2. Update on Key areas from capital development and accounting, general information for Facilities Board use (Exhibit B).
- 3. Contract (not-to-exceed) increase Minuteman Security Technologies Amendment approval for system wide security (Exhibit C).
  - a. CCSNH Facility Security Tracker (Exhibit D).
- 4. Contract (not-to-exceed) increase Milestone Engineering and Construction Amendment approval for IT renovations in Sweeny Hall (Exhibit E).
- 5. Other

Next meeting: TBD