

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Acknowledgment of Audience**
3. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, April 20, 2022.*
4. **Building Committee Report to Board**
 1. *Motion to accept the Recommendation to Award Bids from SMC Construction Services based on public bids received the week of April 7, 2022.*
5. **Unfinished Business**
6. **Adjournment**