AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (March 17, 2020)

3. EMERGENCY DECLARATION LETTERS

4. SELECTION OF DESIGN FIRM
   Department of Public Safety
   Alexander Correctional Institute - Roof Repairs
   Alexander County, NC

5. SELECTION OF DESIGN FIRM
   Department of Public Safety
   Alcoholic Beverage Control Commission Office - Roof Replacement
   Wake County, NC

6. INNOVATIONS SUBCOMMITTEE UPDATE

7. OLD BUSINESS

8. NEW BUSINESS

9. SCHEDULED NEXT MEETING
   ➢ June 16, 2020 or June 23, 2020

10. ADJOURNMENT