AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (March 29, 2022)

3. EMERGENCY DECLARATION LETTERS
   Department of Public Safety: Sampson CI – Sampson Laundry Fire Damage & Restoration
   Department of Information Technology: Eastern Data Center - Fire Alarm System Replacement

4. SELECTION OF DESIGN FIRM
   Department of Public Safety
   National Guard
   Winston-Salem FMS 7 POL
   Forsyth County, NC

5. SELECTION OF FIVE (5) DESIGN FIRMS
   Department of Public Safety
   HVAC Upgrades for Prison Facilities (Statewide)
   Statewide, NC

6. INNOVATIONS SUBCOMMITTEE UPDATE

7. OLD BUSINESS

8. NEW BUSINESS

9. STATE CONSTRUCTION OFFICE REPORT

10. SCHEDULED NEXT MEETING
    - May 31, 2022
    - June 28, 2022

11. ADJOURNMENT