

Members Present: Michael Halasz (Chair), Meredith Demetre, Bryan Gawrych

Members Absent: Eric Mack, Keith Waring

Liaisons Present: Jessica Browning, Kyle Lahm, Rebecca Imholz

Liaisons Absent: Susannah Sheldon, Mary Graham, Yvonne Evans,

Staff Present: Jeff Borowy, Reginald McNeil, Larry Lutrario, Joyce Costello, Shaniqua Johnson

Visitors Present: Rick Holt (Cumming)

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## **Welcome**

### **Old Business**

- COSC-II revisited the idea of moving the meetings from every month to every other month. The new schedule for the next 6 meetings would be:
  - February 22, 2017
  - April 26, 2017
  - August 23, 2017
  - October 25, 2017
  - January 10, 2018
  - March 21, 2018

### **New Business**

- Topics Discussed
  - Sale of Laing
  - Buy Awendaw Land
  - Buy Stadium Project Land
  - North Charleston CAS

### **Communications & Marketing**

### **Capital Projects Financial Report**

- PFM submitted their financial report. (see attached)

- Joyce Costello gave an overview of what the monthly Capital Program financial report details.

### **Construction Report** **(Cumming)**

- Status Points
  - Carolina Park ES
  - Lucy Garrett Beckham High School
  - Burns ES
  - Ft. Johnson MS
  - CE Williams MS
  - District 2 Stadium
  - Center for Advanced Studies – North Charleston
  - Center for Advanced Studies – West Ashley
  - Replacement for Lincoln High/Middle School
  - St. James Santee

### **Once Around**

- The next Citizens Oversight Steering Committee II meeting is scheduled for **February 22, 2017 at 2:00 p.m.** This meeting will be held at **3999 Bridge View Drive, North Charleston, SC 29405 - Room 206A/B.**

### **Adjourn**