

Members Present: Michael Halasz (Chair), Bryan Gawrych, Darbis Briggman

Members Absent: Eric Mack, Keith Waring

Liaisons Present: Sarita Myers, Jessica Browning, Yvonne Evans, Rebecca Imholz (via phone)

Liaisons Absent: Susannah Sheldon, Mary Graham, Kyle Lahm

Staff Present: Jeff Borowy, Larry Lutrario, Joyce Costello, Shanikqua Johnson

Visitors Present: Rick Holt (Cumming), Jeremy Neidfelt (via phone – PFM)

Old Business

- Compliments were given and discussion was made concerning the previous meeting which was held at Laing Middle School. The Committee stated that they thoroughly enjoyed the visit and are looking forward to other visits, at other locations, in the future.

New Business

- The new Executive Director of Capital Programs, Reginald "Reggie" McNeil, was formally introduced to the committee
- The Committee voted and declared that they would start to resume the duties of COSC-I beginning in the 2017-2018 school year.

Communications & Marketing

- COSC-II Chair talked about still wanting to create some sort of way to reach out to parents, staff and community.
 - The Citizen's Oversight Committee Facebook page was discussed and the Committee ultimately decided that it would be best if the page was to stay active with only a re-directional link to the Capital Programs CCSD page listed.

Capital Projects Financial Report

- Joyce Costello, Capital Projects Finance Officer, gave an overview of what the monthly Capital Program financial report details.
 - Discussion was made concerning bringing forth unfunded projects.
- PFM delivered a handout for their Financial Report, and the next one will be presented at the May meeting.

Construction Report **(Cumming)**

- Rick Holt discussed the attached Construction Report.
 - **Status points**
 - Carolina Park
 - Lucy Garrett Beckham High School
 - Simons 3rd Floor Up-fit
 - New Burns ES
 - New Ft. Johnson MS
 - New C. E. Williams MS

Once Around

- Admin for the Committee informed that she would be on FMLA from November 21, 2016 until January 7, 2017. Due to this, as well as the holidays (Thanksgiving and Winter Break) the Committee decided to not meet until January 2017.
- The next Citizens Oversight Steering Committee II meeting is scheduled for **January 25, 2017 at 2:00 p.m.** This meeting will be held at **3999 Bridge View Drive, North Charleston, SC 29405 - Room 206A/B.**

Adjourn