

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

Members Absent: Eric Mack, Keith Waring

Liaisons Present: Jessica Browning, Sarita Myers

Liaisons Absent: Susannah Sheldon, Mary Graham, Kyle Lahm, Yvonne Evans, Rebecca Imholz

Staff Present: Jeff Borowy, Larry Lutrario, Renee Finley, Shanikqua Johnson

Visitors Present: Rick Holt (Cumming) David Moore – PFM (via phone)

Welcome

Old Business

- Minutes from August 31, 2016 were reviewed and accepted.

New Business

- New Executive Director of Capital Programs will be joining COSC-II at the next meeting (10/26/2016).

Communications & Marketing

- Jeff informed the Committee of the positive feedback that was posted in the “West Of”.

Capital Projects Financial Report

- PFM submitted a report. (see sttached)
- Renee Finley gave an overview of what the monthly Capital Program financial report details.
 - Discussion was made concerning bringing forth unfunded projects.

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

(Capital Programs)

- Jeff Borowy gave a Capital Programs Phase IV Update

Once Around

- The next Citizens Oversight Steering Committee II meeting is scheduled for **October 26, 2016 at 2:00 p.m.** This meeting will be held at **3999 Bridge View Drive, North Charleston, SC 29405 - Room 206A/B.**

Adjourn