

# CLOC MEETING AGENDA

Forty-Sixth Meeting

October 11, 2023

**Start Time: 6:00 pm**

Location: OES (Media Center Conference Room) and Zoom – See Link Below

1. Pledge of Allegiance
2. Public Comments (Limited to 15 Minutes Maximum):
  - A. Individuals may address the CLOC for a maximum of three minutes on issues within the CLOC's domain
  - B. Requests to address the CLOC remotely (via Zoom) will be accepted on October 11, 2023 prior to 5:30PM by sending an email with your name, phone number and topic to [Robert.Oetting@beaufort.k12.sc.us](mailto:Robert.Oetting@beaufort.k12.sc.us) ; Individuals will receive a phone call during Public Comments where they will be able to speak with the CLOC
  - C. For individuals attending the meeting in person, each speaker must fill out a Public Comment Card (available at the meeting location) and turn this in to the CLOC Chair, Mr. Ted Barber, prior to the start of the meeting
3. Approval of Draft CLOC Meeting Minutes from September 13, 2023
4. HHHS – Advanced Design Update by Little Diversified
5. Project Updates
6. Remaining Project Closeouts
7. Financial Updates
  - A. Referendum Projects 2019 Financial Summary
  - B. Project Level Financial Details
  - C. 2019 Referendum Project Contingency Log
  - D. Financial Summary
8. Cash Flow Projections vs Actual Expenditures
9. Community Outreach
10. CLOC Sub-Committee Reports/Updates
11. Forward Looking Items and Events
  - 2023 Bond Referendum Vote on November 07, 2023
  - Q3 2023 CLOC Board Update by Ted Barber on November 07, 2023
  - Quarterly Report on Turner & Townsend Heery Services on November 08, 2023
12. Next Meeting November 08, 2023 (Location TBD)

Zoom Meeting Link: <https://beaufort-k12-sc-us.zoom.us/j/96835058716>