## **CLOC MEETING AGENDA**

Forty-Seventh Meeting November 08, 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 November 08, 2023 prior to 5:30PM by sending an email with your name, phone number and topic to 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 October 11, 2023
- 4. HHIHS 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 (2023 Bond Referendum Voting Results)
- 10. Quarterly Report on Turner & Townsend Heery Services
- 11. Feedback on Q3 2023 CLOC Board Update (November 07, 2023)
- 12. CLOC Sub-Committee Reports/Updates
- 13. Forward Looking Items and Events
- 14. Next Meeting December 13, 2023 (Location TBD)

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