

# CLOC MEETING AGENDA

Forty-Ninth Meeting

February 21, 2024

**Start Time: 6:00 pm**

Location: DESC (Media Center 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 February 21, 2024 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 December 13, 2023
4. HHHS – Advanced Design Update
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 (No Activities to Report)
10. Quarterly Report on Turner & Townsend Heery Services
11. 2023 Bond Referendum Future Reporting and Meeting Discussions
12. CLOC Sub-Committee Reports/Updates
13. Forward Looking Items and Events – CLOC Quarterly Board Update March 5, 2024
14. Next Meeting March 13, 2024 (Location TBD)

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