

**Citizens Oversight Steering Committee - II  
Meeting Agenda**

February 3, 2021 1:00 – 2:30 p.m.  
3999 Bridge View Drive North  
Charleston, SC 29405  
via Zoom



Contact for Questions:  
Shanikqua Johnson/(843)566-1975

- Members Present:** Meredith Demetre, Michael Halasz  
**Liaisons Present:** Jessica Browning, Rebecca Imholz  
**Staff Present:** Joyce Costello, Larry Lutrario, Shanikqua Johnson, Jeff Borowy, Robert Sturman, Ronald Kramps  
**Visitors Present:** PFM via phone, Rick Holt
- 

**Welcome**

**Old Business**

- N/A

**New Business**

- N/A

**Communications & Marketing**

- N/A

**Capital Projects Financial Report**

- PFM submitted their financial reports (see attached).
  - Both reports from Phase III and Phase IV were presented.
- Capital Projects Accounting submitted their financial reports (see attached).
  - Both reports from Phase III and Phase IV were presented.

**Construction Report**

- Received an update from Cumming (Rick Holt) (see attached).
  - **Status Points**
    - Phase III
      - Stono Park ES
      - D3 Bus Lot

- Phase IV
  - Burns ES
  - Dunston ES
  - CE Williams MS
  - Camp Road MS
  - Lucy Beckham HS
  - Moultrie MS expansion
  - North Charleston CAS
  - West Ashley CAS
  - D4 Regional Stadium
  - Advance Design for Replacement for Lincoln High School
  - James Island Charter HS
  - Stoney Field improvements
  - Baptist Hill CTE
  - Haut Gap MS
  - Mitchell ES
  - New Carolina Bay ES
  - District 20 MS

### **Once Around**

- The next Citizens Oversight Steering Committee II meeting is TBD. This meeting will be held via **Zoom**

### **Adjourn**

- 2:35pm