

Members Present: Michael Halasz (Chair), Meredith Demetre

Liaisons Present: Jessica Browning, Shannon Praete

Staff Present: Jeff Borowy, Reginald McNeil, Larry Lutrario, Joyce Costello, Shanikqua Johnson

Visitors Present: Rick Holt (Cumming), David Moore (PFM)

Welcome

Old Business

- N/A

New Business

- N/A

Communications & Marketing

- N/A

Capital Projects Financial Report

- PFM submitted their financial report. (see attached)
- Joyce Costello submitted the Capital Program financial report.

Construction Report (Cumming)

- See Attached.

Once Around

- The next Citizens Oversight Steering Committee II meeting is tentavively scheduled for **November 2019**. This meeting will be held at **3999 Bridge View Drive, North Charleston, SC 29405 – EOC Conference Room – 302B**.

Adjourn