

Members Present: Michael Halasz (Chair), Meredith Demetre, Bryan Gawrych

Members Absent: Eric Mack, Keith Waring

Liaisons Present: Jessica Browning, Kyle Lahm, Rebecca Imholz

Liaisons Absent: Susannah Sheldon, Mary Graham, Yvonne Evans,

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

Visitors Present: Rick Holt (Cumming)

Welcome

Old Business

- COSC-II revisited the idea of moving the meetings from every month to every other month. The new schedule for the next 6 meetings would be:
 - February 22, 2017
 - April 26, 2017
 - August 23, 2017
 - October 25, 2017
 - January 10, 2018
 - March 21, 2018

New Business

- Topics Discussed
 - Sale of Laing
 - Buy Awendaw Land
 - Buy Stadium Project Land
 - North Charleston CAS

Communications & Marketing

Capital Projects Financial Report

- PFM submitted their financial report. (see attached)

- Joyce Costello gave an overview of what the monthly Capital Program financial report details.

Construction Report **(Cumming)**

- Status Points
 - Carolina Park ES
 - Lucy Garrett Beckham High School
 - Burns ES
 - Ft. Johnson MS
 - CE Williams MS
 - District 2 Stadium
 - Center for Advanced Studies – North Charleston
 - Center for Advanced Studies – West Ashley
 - Replacement for Lincoln High/Middle School
 - St. James Santee

Once Around

- The next Citizens Oversight Steering Committee II meeting is scheduled for **May 3, 2017 at 2:00 p.m.** This meeting will be held at **3999 Bridge View Drive, North Charleston, SC 29405 - Room 206A/B.**

Adjourn