

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

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

Adjourn