

# 2019 BOND REFERENDUM CLOC MEETING AGENDA

Fifty-Fifth Meeting  
August 14, 2024

**Start Time: 6:00 PM**

Location: DESC (Media Center) 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 Aug. 14, 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 Mr. Oetting prior to the start of the meeting
3. Approval of Draft 2019 Bond Referendum CLOC Meeting Minutes from July 10, 2024
4. Bond Discussions (BCSD Board Vice-Chair Richard Geier)
5. 2019 Bond Referendum Project Updates
6. 2019 Bond Referendum Remaining Project Closeouts
7. 2019 Bond Referendum Financial Updates
  - A. Financial Summary Report
  - B. Project Level Financial Details
  - C. Contingency Use Log
  - D. Financial Summary
8. 2019 Bond Referendum Cash Flow Projections vs Actual Expenditures
9. 2019 Bond Referendum Community Outreach (No Activities to Report)
10. Feedback on Q2 2024 CLOC Board Update (August 13, 2024)
11. 2019 Bond Referendum CLOC Sub-Committee Reports/Updates
  - A. Review members present and additional on the Project, Finance and Communications Sub-Committees.
  - B. Project Committee - no present report, Schedule Project site visits with PM's.
  - C. Finance Sub-Committee Report - Ray Warco
12. 2019 Bond Referendum Forward Looking Items and Events; Select Date/Time/Location for:
  - A. New CLOC Member Training – Select Date/Time/Location for Training
  - B. October 2024 CLOC Workshop for Project Manager “Hindsight Reports”
13. 2019 Bond Referendum Next Meeting Sept. 11, 2024 (Location TBD)

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