

Date/ Time: November 12, 2025, at 6:00 PM

Purpose: Citizen-Led Oversight Committee (CLOC) Meeting

Location: May River High School Long Distance Learning Center and Via Zoom

Committee Member Attendees:

Ray Warco, Daniel Clare, Michael Swiecicki, Marion Johnson Payne, Bob Priest,

Beaufort County School District (BCSD) Representatives Present:

Robert Oetting, Carol Crutchfield, Alexander Marshall, Tim Summers, Lou Ackerman, Victor Ney, Richard Geier

Turner & Townsend Heery Attendees:

Jessica Killian, Agustin Vargas, Mark Koll, Amanda Matuzak

Other Attendees:

Halie Cooler, Olivier, Inc.

Meeting Minutes

- Prior to the November 12, 2025, CLOC meeting, the following materials were distributed to the committee members via email:
 - Meeting Agenda
 - Meeting No. 69 Presentation Materials
 - Public Comment Card
 - Draft Minutes from October 8, 2025 CLOC Meeting
 - Bond Referendum Remaining Program Contingency Commitments
 - Referendum Projects 2019 Financial Summary
 - BCHS Financial Details
 - MRHS Addition Financial Details
 - RRA Additions Financial Details
 - RSLA Replacement Financial Details
 - HHIMS Financial Details
 - Referendum Project Contingency Log
 - Cash Flow Projections vs Actuals
- 1. Mr. Warco called the meeting to order at 6:00 PM with the Pledge of Allegiance.
- 2. Mr. Warco confirmed that there were no public comments.
- 3. Mr. Warco asked for a motion to approve the 2019 Bond Referendum CLOC meeting minutes from October 8, 2025.
 - Mr. Clare made a motion to approve the meeting minutes; Mr. Swiecicki seconded the motion. The approved meeting minutes will be posted on the CLOC website.

4. 2019 Bond Referendum Project Updates and Project Closeouts (Mr. Vargas)

- Mr. Vargas provided the Project Closeout updates. Ten (10) project closeouts remain. Progress is being made on closeouts as we are receiving final reconciliation within the next few weeks and will reconcile with the Architects.

5. 2019 Bond Referendum Financial Update (Mr. Vargas)

- Reported with a “green” traffic light for budget and schedule as of October 31, 2025.
- Current Budget remains at \$375,710,000.
- The Paid and Committed Funds total \$374,876,985 (99.78%).
- Total Remaining Funds to Commit (including Contingency) total \$833,016 (0.22%).
- Contingency savings returned in October 2025 total \$651,834
- Contingency used was \$268,168
- The remaining available contingency is \$716,623

6. 2019 Bond Referendum Suggested Items (Mr. Vargas)

- Mr. Vargas addressed the remaining 2019 Referendum items and reminded all that the projects that have been added to the list follow the guidelines of the approved 2019 Referendum, as well as the guidance of the Bond Council, which are to spend the funding on Capital Improvement projects that fall under the categories of scopes of work that were approved under the 2019 Bond Referendum. These include but are not limited to playgrounds, technology/infrastructure, safety & security, athletics.
- Mr. Vargas asked if there were any questions regarding the project closeouts and financial updates.
- No questions were brought forth.

7. CLOC Sub-Committee Reports/Updates (Mr. McNally)**➤ Finance Sub-Committee (Mr. Warco)**

- Mr. Warco provided the Finance Sub-Committee report on the financial information received at the October 8, 2025, meeting, Comments received were:
 - i) Mr. Warco reported on the 519 report that was prepared by the district. The CLOC Finance team has concluded that everything looked good after cross-reference project numbers. No issues were reported.

8. Mr. Warco discussed the date for the next CLOC meeting. The group agreed to hold the meeting on December 10, 2025, at Okatie Elementary School Media Center at 6:00PM.

- No more questions were brought forth. A motion was made by Mr. Swiecicki to adjourn the meeting and seconded by Mr. Clare. The meeting was adjourned at 6:11pm.