

IAC MEETING

Wednesday, February 1, 2017
Treasury Building Annapolis MD
Room 405
3:00 pm

AGENDA

ITEMS FOR APPROVAL AND DISCUSSION

INTRODUCTION

Section I – Approval of MinutesNone

Section II – Discussion Items and Deferred Items

 A. Personnel Matter 1

Section III – Approval of ContractsNone

Section IV – Approval of SitesNone

Section V – Approval of Property TransfersNone

Section VI – Approval of Accounting Adjustments

 A. Audit ExceptionsNone

 B. Project Allocation ReversionsNone

 C. Cancellation of Contract AwardNone

 D. Closed ProjectsNone

 E. Funding AmendmentsNone

Section VII – Approval of Other Items.....None

Section VIII (A) – Information: Change OrdersNone

Section VIII (B) – Information: Property TransferNone

Section VIII (C) – Information: Other/Name Change/Educational FunctionNone

Section IX Fund AdjustmentsNone

SECTION II - DISCUSSION ITEMS AND DEFERRED ITEMS

A. Personnel Matter

The IAC is meeting to discuss the Executive Director position for the Public School Construction Program.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS THE APPOINTMENT OF MR. ROBERT GORRELL TO THE POSITION OF EXECUTIVE DIRECTOR OF THE PUBLIC SCHOOL CONSTRUCTION PROGRAM AT ITS MEETING ON FEBRUARY 8, 2017.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>