

IAC MEETING
Monday, August 7, 2017

Maryland State Department of Education Building
TELECONFERENCE
8 am – 8:30 am

AGENDA

ITEMS FOR APPROVAL AND DISCUSSION

INTRODUCTION

- Meeting called to order
- Roll Call
- Revisions to Agenda

Section I – Approval of Minutes

- A. Revision to Section II – Prince George’s State Cost Share Percentage 1**

Section II – Discussion Items and Deferred Items

- A. NONE

Section III – Approval of Contracts

- See summary in Section III None

Section IV – Approval of Sites None

Section V – Approval of Property Transfers..... None

Section VI – Approval of Accounting Adjustments

- A. Audit Exceptions None
- B. Project Allocation Reversions None
- C. Cancellation of Contract Award None
- D. Closed Projects None
- E. Funding Amendments None

Section VII – Approval of Other Items

- A. Approval to Establish Supplementary Appropriation Project Allocations..... None

Section VIII (A) – Information: Change Orders None

Section VIII (B) – Information: Property Transfer None

Section VIII (C) – Information: Other/Name Change/Educational Function None

Section IX Fund Adjustments None

**Action Item

Time Meeting Adjourned: _____

SECTION I – APPROVAL OF THE MINUTES

July 31, 2017-

Page 7, SECTION II – Discussion and Deferred Items

Prince George’s County – State Cost Share Percentage
Change State Cost Share Percentage from 68% to 69%

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, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input 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"/>

Ms. Kristy Michel was proxy for Chair, Dr. Karen Salmon.