



State of Maryland
Interagency Committee on School Construction

Meeting Minutes
February 14, 2018

Meeting called to order: 9:07 am

A meeting of the Interagency Committee on School Construction was held on February 14, 2017.

Attendees

- Dr. Karen Salmon – State Superintendent – Chair
Mr. Robert McCord – Acting Secretary of MD Department of Planning – Member
Mr. Ellington Churchill – Secretary of Maryland Department of General Services
Mr. John Bohanan – Appointee of the Speaker of the House, Public Member

Members Not in Attendance

- Ms. Barbara Hoffman – Appointee of the President of the Senate, Public Member

Dr. Karen Salmon, Chair, called the meeting to order.

Regular IAC Business

- I. Consent Agenda MOTION CARRIED
A. Approval of December 20, 2017 Minutes
B. Concurrence with Previously Approved Memorandum (January 12, 2018)
C. Prior Meeting Agenda Revisions
D. Approval of Contracts
E. Approval of Accounting Adjustments – Project Allocation Reversions
F. Approval of Accounting Adjustments – Closed Projects
G. Approval of Accounting Adjustments – Audit Exceptions – Harford County
H. Approval of Accounting Adjustments – Funding Amendment – Baltimore City
I. Baltimore City #249 Medfield Heights ES EAP Approval
J. Baltimore City #456 Fairmount-Harford HS EAP Approval
K. Baltimore City #213 Govans ES EAP Approval

Table with 6 columns: Name, Approved, Disapproved, Deferred, Abstain, Recuse. Rows include Dr. Karen Salmon, Mr. Robert McCord, Mr. Ellington Churchill, Jr, Ms. Barbara Hoffman, and Mr. John Bohanan.

- II. Anne Arundel Annapolis MS Emergency Shelter Compliance Waiver ITEM REMOVED FROM AGENDA

Informational Items

- III. Director's Report
 - A. Legislative Update
 - B. Agency Budget
 - C. Agency Staff
- IV. FY 2020 and FY 2021 CIP Timeline
- V. Facilities Status Change
- VI. FY 2019 90% CIP Recommendations

Time Meeting Adjourned: 10:20


Recording Secretary

February 14, 2018

Date of approval