

State of Maryland
Interagency Committee on School Construction
MEETING MINUTES
February 1, 2017

Meeting called to order: 3:00 pm

A meeting of the Interagency Committee on School Construction was held at 200 W. Baltimore St, Baltimore MD on February 1, 2017.

Attendees

- Dr. Karen Salmon – State Superintendent - Chair
- Ms. Wendi Peters – Secretary of MD Dept. of Planning – Member
- Mr. Ellington Churchill – Secretary of MD Dept. of General Services – Member
- Ms. Barbara Hoffman – Appointee of the President of the Senate, Public Member
- Mr. John Bohanan – Appointee of the Speaker of the House, Public Member

Members not in attendance

N/A

Section I – Approval of Minutes.....NONE

Section II – Discussion Items and Deferred Items

A. PERSONNEL MATTERMOTION CARRIED

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 Reversions.....NONE
- C. Cancellation of Contract AwardNONE
- D. Closed Projects.....NONE
- E. Funding AmendmentsNONE

Section VII – Approval of Other ItemsNONE

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

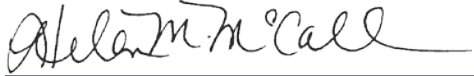
Unfinished business

MEETING MINUTES Continued

New business

Announcements

Meeting Adjourned: 4:00 pm



Recording Secretary

February 1, 2017

Date of approval