

State of Maryland
 Interagency Committee on School Construction
MEETING MINUTES
 August 7, 2017

Meeting called to order: 8:05 am

A meeting of the Interagency Committee on School Construction was held via teleconference on August 7, 2017.

Attendees

Ms. Kristy Michel – Proxy for State Superintendent - Chair

Members via teleconference:

Ms. Wendi Peters – Secretary of MD Dept. of Planning – Member
 Mr. John Bohanan – Public Member

Approval of minutes

Section I – Approval of the Minutes

- A. Revision to July 31, 2017 - Section II – Prince George’s State Cost Share PercentageMOTION CARRIED

Note: Prince George’s County provided additional information regarding their local school construction debt, which changed their percentage from 68% to 69%.

Section II – Discussion Items and Deferred Items

- A.NONE

Section III – Approval of Contracts

- See summary in Section III.....NONE

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

MEETING MINUTES Continued

Unfinished business

NONE

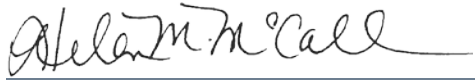
New business

NONE

Announcements

NONE

Meeting Adjourned: 8:25 am



Recording Secretary

August 7, 2017

Date of approval