



State of Maryland
Interagency Committee on School Construction

Meeting Minutes
November 8, 2017

Meeting called to order: 9:03 am

A meeting of the Interagency Committee on School Construction was held on November 8, 2017.

Please see the published meeting agenda for approved motions and votes.

Section I – Approval of Minutes

- A. IAC Minutes for backlog 11/17/16, 12/13/16, 12/19/16, 2/1/17, 8/7/17, 9/13/17, 9/28/17 MOTION CARRIED
B. Concurrence with Previously Approved Memorandum (October 11, 2017) MOTION CARRIED

Section II – Discussion Items and Deferred Items

- A. Director’s Update NONE
B. Baltimore City Project Management Presentation NONE
C. Baltimore City Mary E. Rodman ES 204 EAP Approval MOTION CARRIED
D. Baltimore City Walter P. Carter Lois T. Murray PK-8 EAP Approval MOTION CARRIED
E. FY 2019 Capital Improvement Program Discussion NONE
F. Potential Broadcasting of IAC Meetings NONE

Section III – Approval of Contracts

- See summary in Section III with backup MOTION CARRIED

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 MOTION CARRIED
C. Cancellation of Contract Award NONE
D. Closed Projects MOTION CARRIED
E. Funding Amendments to FY 2018 CIP NONE

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

Section VIII (A) – Information: Change Orders NONE

Section VIII (B) – Information: Property Transfers 1 acre or less NONE

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

Section IX Fund Adjustments NONE

Time Meeting Adjourned: 11:19 a.m.

Cassandra Viscana

November 8, 2017

Recording Secretary

Date of approval