

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Service Center
6:00-8:00 p.m.

July 24, 2014

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of Meeting Agenda - Chair [2 minutes; 6:04]
3. Review and Approval of Minutes from June Meeting - Chair [5 minutes; 6:09]
4. Discuss Follow-Up Matters from Prior Meeting - [48 minutes - 6:57]
 - a. Report on July School Board Meeting/Community Meetings - Fowlkes (July BOE); DCSD Staff (10 minutes)
 - b. Summary of Upcoming Community Meetings and Other Events - DCSD Staff (3 minutes)
 - c. Update on Status of Matters on Recommendation Spreadsheet - DCSD Staff (15 minutes)
 - d. Update on Committee Member Term Issue - DCSD Staff (5 minutes)
 - e. Semi-Annual Report Draft Update/Review (Vice-Chair/Rogers -15 minutes)
5. Presentation on SPLOST Monthly Status Report (To include Report on "Red Scheduled" Projects - Not on Schedule or Not On Budget) - URS [35 minutes; 7:32]
6. Project Presentation - URS [10 minutes; 7:42]
7. Contract Award List Update - DCSD Staff [5 minutes; 7:47]
8. New Business - Chair - [10 minutes; 7:57]
 - a. Revised MSR Schedule/Revised Meeting Schedule- Chair - (5 minutes)
 - b. Minutes - Chair (5 minutes)
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [3 minutes; 8:00]
10. Next Meeting Date - August 28, 2014 (subject to adjustment based on item 8a)
11. Adjournment