

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

August 28, 2014

1. Call to Order, Roll and Welcome Visitors - Chair [3 minutes; 6:03]
2. Review and Approval of Meeting Agenda - Chair [2 minutes; 6:05]
3. Review and Approval of Minutes from July Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [50 minutes - 7:00]
  - a. Report on August School Board Meeting/Community Meetings - Billy Jones (August 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 (12 minutes)
  - d. Update on Committee Member Term Issue - DCSD Staff (5 minutes)
  - e. Semi-Annual Report Draft Review/Revisions (Vice-Chair/Rogers -30 minutes)
5. Project Presentations
  - a. Summer Work Recap- URS [10 minutes; 7:10]
  - b. Southwest DeKalb - URS [10 minutes; 7:20]
6. Contract Award List Update - DCSD Staff [5 minutes; 7:25]
7. New Business - Chair - [10 minutes; 7:35]
  - a. New Chair - Chair (10 Minutes)
8. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [3 minutes; 7:38]
9. Next Meeting Date - September 11, 2014
10. Adjournment