

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

September 11, 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 August Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [45 minutes - 6:55]
 - a. Report on September School Board Meeting/Community Meetings - Kimberly Mitchell (September 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 Execution of Revised By-Laws- DCSD Staff (5 minutes)
 - e. Henderson Update (DCSD Staff -15 minutes)
5. MRS Presentation with Focus on Red Highlighted Items and Other Exceptions- URS [30 minutes - 7:25]
6. Project Presentation - [10 minutes - 7:35]
 - a. Selected Project - URS (10 minutes)
7. Contract Award List Update - DCSD Staff [5 minutes; 7:40]
8. Collection of Member Feedback from Community - Committee [5 minutes; 7:45]
9. New Business - Chair - [7 minutes; 7:52]
 - a. New Chair - Chair (7 Minutes)
10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [3 minutes; 7:55]
11. Next Meeting Date - October 9, 2014
12. Adjournment