

**E-SPLOST Citizen's Advisory Committee  
Meeting Agenda – Sam Moss Center  
July 24, 2019 - 6:00 to 7:30pm**

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of 6/26/19 & 7/24/19 Meeting Agendas - Chair [2 minutes; 6:04]
3. Review and Approval of Minutes from 5/22/19 & 6/26/19 Meeting - Chair [2 minutes; 6:06]
4. Discuss Follow-Up Matters from Prior Meeting - [2 minutes – 6:08]
  - a. Report on SPLOST items presented at the July BOE Meeting – DCSD
  - b. Recommendations Spreadsheet Matters – Committee
5. Contract Award List Update - DCSD Staff [2 minutes; 6:10]
6. Review of Community Feedback collected from E-SPLOST Committee e-mail address– Vice Chair [1 minutes; 6:11]
7. MSR Review [5 minutes; 6:16]
8. GO Bond presentation-DCSD [60 minutes; 6:21]
  - a. E-SPLOST Budget Balancing Options- DCSD
9. New Business - Chair - [5 minutes; 7:21]
  - a. Notification of Upcoming Community Meetings and Other Events – DCSD
  - b. Committee Monthly Meeting Attendance- Chair
    - i. Notifications to Committee Leadership & DCSD- Chair
10. Unfinished Business- Chair [3 minute; 7:26]
  - a. 2019 Call for Committee Candidates extension- DCSD
11. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [1 minutes; 7:27]
12. Announcements- [3 minutes; 7:30]
13. Meeting Adjournment

Next Meeting Date – **August 28, 2019**