

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Service Center
6:00-8:00 p.m.
July 18, 2013

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes]
2. Review and Approval of Meeting Agenda - Chair [3 minutes]
3. Review and Approval of Minutes from May and June Meetings - Chair [10 minutes]
4. Presentation on SPLOST Monthly Status Report - URS [35 minutes]
5. Address By URS of Prior Report Questions - URS [15 Minutes]
 - a. Treatment of Bond Proceeds in Report
 - b. Chamblee HS Funding
 - c. Indian Creek Over Budget/Funding Issues
6. Prototype School Update - DCSS Staff [10 minutes]
7. Contract Award List Update - DCSS Staff [10 minutes]
8. Update on Location of SPLOST Funds - DCSS Staff - [10 minutes]
9. Update on Replacement for Kirk Nooks [5 Minutes]
10. Update on Efforts to Expand Online Capacity to Retain Documents Online Longer [5 Minutes]
11. Discussion of Austin ES [10 Minutes]
12. Proposed Revision of Dates and Length of Future Meetings- Chair [10 minutes]
13. New Business [5 minutes]
14. Next Meeting -September 12, 2013
15. Adjournment