

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Service Center
6:00-8:00 p.m.
December 19, 2013

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes]
2. Review and Approval of Meeting Agenda - Chair [2 minutes]
3. Review and Approval of Minutes from November Meeting - Chair [3 minutes]
4. FY 2012 SPLOST Performance Audit - Cherry Bekaert LLP [20 minutes]
5. FY 2013 SPLOST Annual Report - DCSD Staff [10 minutes]
6. Proposed Program Enhancements/Acceleration - URS [20 minutes]
7. Presentation on SPLOST Monthly Status Report - URS [25 minutes]
8. Prototype School Update - DCSS Staff [5 minutes]
9. Contract Award List Update - DCSS Staff [3 minutes]
10. SPLOST Oversight Committee Annual/Semi-Annual Report -- Chair [15 minutes]
11. Notification/Advertising of SPLOST Oversight Committee Meetings and Agendas-DCSD Staff [5 minutes]
12. Collection of Member Feedback from Community - Committee [10 minutes]
13. New Business
14. Next Meeting Date - January 23, 2014
15. Adjournment