

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

April 24, 2014

1. Call to Order, Roll and Welcome Visitors - Chair [3 minutes; 6:03]
2. Review and Approval of Meeting Agenda - Chair [3 minutes; 6:06]
3. Review and Approval of Minutes from Prior Meeting - Chair [14 minutes; 6:20]
  - a. Discussion of New Minute Format
4. Discuss Follow-Up Matters from Prior Meeting - [15 minutes - 6:35]
  - a. Report on Community Meetings/Board Meeting - Williams/Wynn-Brown/DCSD Staff (10 minutes)
  - b. Summary of Upcoming Meetings and Other Events - DCSD Staff (3 minutes)
5. Staff Updated Response to Recommendations - DCSD Staff [10 Minutes 6:45]
6. Presentation on SPLOST Monthly Status Report - URS [35 minutes; 7:20]
  - a. Report on "Red Scheduled" Projects - Not on Schedule or Not On Budget
  - b. Refresher on EBoard Use and Information
7. Contract Award List Update - DCSD Staff [3 minutes; 7:23]
8. Project Manager Presentation - URS Project Manager [10 Minutes; 7:33]
9. Review and Vote on Further Revised By-Laws Chair [Indemnity and Member Terms]12 minutes - 7:45]
10. Collection of Member Feedback from Community - Committee [5 minutes; 7:50]
11. New Business - Chair - [5 minutes; 7:55]
12. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [5 minutes; 8:00]
13. Next Meeting Date - May 22, 2014
14. Adjournment