

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

May 22, 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 [6 minutes; 6:12]
4. Discuss Follow-Up Matters from Prior Meeting - [30 minutes - 6:42]
 - a. Report on Board Meeting/Community Meetings - Ms. El-Shabazz/DCSD Staff (15 minutes)
 - b. Summary of Upcoming Meetings and Other Events - DCSD Staff (5 minutes)
 - c. Update on Status of Matters on Recommendation Spreadsheet - DCSD Staff (7 minutes)
 - d. Update on Committee Member Term Issue - DCSD Staff (3 minutes)
5. Reconciliation of Bank Accounts to Financial Reports - Dr. Bell (20 minutes; 7:02)
6. Presentation on SPLOST Monthly Status Report (To include Report on "Red Scheduled" Projects - Not on Schedule or Not On Budget) - URS [30 minutes; 7:32]
7. Project Manager Report (Summer HVAC) - Fritzgerald Joseph (10 Minutes - 7:42)
8. Contract Award List Update - DCSD Staff [3 minutes; 7:45]
9. Collection of Member Feedback from Community - Committee [5 minutes; 7:50]
10. New Business - Chair - [5 minutes; 7:55]
11. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [5 minutes; 8:00]
12. Next Meeting Date - June 26, 2014
13. Adjournment