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

June 26, 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 Meetings - 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 (May) /Mr. Rogers (June)/DCSD Staff (12 minutes)
   b. Summary of Upcoming Community Meetings and Other Events - DCSD Staff (3 minutes)
   c. Update on Status of Matters on Recommendation Spreadsheet - DCSD Staff (10 minutes)
   d. Update on Committee Member Term Issue - DCSD Staff (5 minutes)

5. Presentation on SPLOST Monthly Status Report (To include Report on “Red Scheduled” Projects - Not on Schedule or Not On Budget) - URS [28 minutes; 7:10]

6. Presentation on Status of Bid and Contract Review and Negotiation Regarding Redan, Henderson, Fernbank and Peachcrest Projects - URS/DCSD Staff (20 minutes - 7:30)

7. Contract Award List Update - DCSD Staff [3 minutes; 7:33]

8. Collection of Member Feedback from Community - Committee [5 minutes; 7:38]

9. New Business - Chair - [15 minutes; 7:53]
   a. Discuss Committee-Only Sessions - Vice Chair (10 minutes)
   b. Assign Drafting of Semi-Annual Report - Chair - (5 minutes)

10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [7 minutes; 8:00]

11. Next Meeting Date - July 24, 2014

12. Adjournment