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

October 9, 2014

1. Call to Order, Roll and Welcome Visitors - Chair [3 minutes; 6:03]

2. Review and Approval of Meeting Agenda - Chair [2 minutes; 6:05]

3. Review and Approval of Minutes from September 11 Meeting - Chair [5 minutes; 6:10]

4. Discuss Follow-Up Matters from Prior Meeting - [45 minutes - 6:55]
   a. Report on October 8 School Board Meeting/ September Community Meetings for Fernbank, Kingsley, Redan and Henderson – Wyvern Budram (October BOE)/DCSD Staff (Fernbank, Kingsley, Redan and Henderson) (30 minutes)
   b. Update on Recommendation Spreadsheet Matters - DCSD Staff (12 minutes)
   c. Report of Revised By-Laws Executed and posting on DCSD SPLOST web site - DCSD Staff (3 minutes)

5. MRS Presentation with Focus on Red Highlighted Items and Other Exceptions - URS [20 minutes - 7:15]

6. Project Presentation - [10 minutes - 7:25]
   a. Selected Project - URS (10 minutes)

7. Contract Award List Update - DCSD Staff [5 minutes; 7:30]

8. Collection of Member Feedback from Community - Committee [10 minutes; 7:40]
   a. DCSD Website navigation – SPLOST and eBoards

9. New Business - Chair - [10 minutes; 7:50]
   a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff (5 minutes)

10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [5 minutes; 7:55]

11. Next Meeting Date – November 13, 2014

12. Adjournment