SPLOST IV Citizen’s Advisory Committee
Meeting Agenda
June 28, 2017 - 6:00 to 7:45 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]

2. Review and Approval of Meeting Agenda - Chair [3 minutes; 6:05]

3. Review and Approval of Minutes from 5/31 Meeting - Chair [5 minutes; 6:10]

4. Roundtable Discussion with Superintendent Green – Committee [45 minutes – 6:55]

5. Discuss Follow-Up Matters from Prior Meeting - [15 minutes – 7:10]
   a. Updated Budget Information for John R. Lewis ES - DCSD
   b. Report on SPLOST items at June BOE Meeting – DCSD.
   c. 2015-16 Audit Ratification Preparation (Annual Report) – discussion (DCSD & Chair).
   d. Update on Recommendation Spreadsheet Matters – Randy.

6. Contract Award List Update - DCSD Staff [5 minutes; 7:15]

7. Review of Community Feedback collected from E-SPLOST Committee e-mail address - Chair [5 minutes; 7:20]

8. New Business - Chair - [15 minutes; 7:35]
   a. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.

9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [10 minutes; 7:45]

10. Next Meeting Date – July 26, 2017

11. Adjournment.