SPLOST IV Citizen’s Advisory Committee
Meeting Agenda
September 27, 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 6/28 and 8/23 Meetings - Chair [5 minutes; 6:10]

4. Discuss Follow-Up Matters from Prior Meeting - [15 minutes – 6:25]
   a. Report on SPLOST items at September BOE Meeting – DCSD.
   b. Update on Open Recommendation Spreadsheet Matters and Confirmation of Closed Matters – Randy.

5. Contract Award List Update - DCSD Staff [5 minutes; 6:30]

6. Review of Community Feedback collected from E-SPLOST Committee e-mail address - Chair [5 minutes; 6:35]

7. New Business - Chair - [60 minutes; 7:35]
   a. Member Orientation Discussion: Overview and Organizational Structure of DCSD Facilities Management Department, E SPLOST Program Overview, Terms and Definitions, Monthly Status Report Summary and Breakdown, E SPLOST V Project List (DCSD).
   b. Committee Bylaw Change Proposals – Committee and DCSD
   c. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.

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

9. Next Meeting Date – October 25, 2017

10. Adjournment.