

**E-SPLOST Citizen's Advisory Committee  
Meeting Agenda – Sam Moss Center  
April 24, 2019 - 6:00 to 7:15 p.m.**

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of 4/24/19 Meeting Agenda - Chair [3 minutes; 6:05]
3. Review and Approval of Minutes from 3/27/19 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [10 minutes – 6:20]
  - a. Report on SPLOST items presented at the April BOE Meeting – DCSD
  - b. Recommendations Spreadsheet Matters – Committee
    - i. COO attending regular Committee meetings
    - ii. Superintendent attending
5. Contract Award List Update - DCSD Staff [5 minutes; 6:25]
6. Review of Community Feedback collected from E-SPLOST Committee e-mail address and reminder of process for collection and transmission of community concerns to DCSD and DCSD process for responding to same – Vice Chair [5 minutes; 6:30]
7. New Business - Chair - [30 minutes; 7:00]
  - a. MSR Review
  - b. Notification of Upcoming Community Meetings and Other Events – DCSD
8. Unfinished Business- Chair [1 minute; 7:01]
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [5 minutes; 7:06]
10. Next Meeting Date – **May 22, 2019**
11. Meeting Adjournment