

**E-SPLOST Citizen's Advisory Committee
Meeting Agenda – Sam Moss Center
August 28, 2019 - 6:00 to 7:30pm**

1. Call to Order- Chair- {1 minute; 6:01 }
2. Welcome Visitors - Chair [1 minute; 6:02]
3. Review and Approval of 8/28/19 Meeting Agenda - Chair [2 minutes; 6:04]
4. Review and Approval of Minutes from 7/24/19 Meeting - Chair [2 minutes; 6:06]
5. Discuss Follow-Up Matters from Prior Meeting - [2 minutes – 6:08]
 - a. Report on SPLOST items presented at the August BOE Meeting – DCSD
 - b. Recommendations Spreadsheet Matters – Committee
6. Contract Award List Update - DCSD Staff [2 minutes; 6:10]
7. Review of Community Feedback collected from E-SPLOST Committee e-mail address– Vice Chair [5 minutes; 6:15]
8. E-SPLOST Audits for previous years -DCSD [15 minutes; 6:30]
9. MSR Review [5 minutes; 6:35]
10. E-SPLOST GO Bond Proposal* -DCSD [15 minutes; 6:50]
11. New Business - Chair - [20 minutes; 7:10]
 - a. Notification of Upcoming Community Meetings and Other Events – DCSD
 - b. Committee Monthly Meeting Attendance Process- Chair
 - c. Changes/Updates to the Committee By-Laws- Chair
 - d. Committee member participating in interview panels for new committee members- All
 - e. Guy Van Ort- Chair
12. Unfinished Business- Chair [3 minute; 7:13]
 - a. 2019 Call for Committee Candidates extension- DCSD
13. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [1 minute; 7:14]
14. Announcements- [3 minutes; 7:17]

15. Meeting Adjournment

Next Meeting Date – **September 25, 2019**