

**E-SPLOST Citizen’s Advisory Committee
Meeting Agenda
September 22, 2021 - 6:00 to 7:30pm**

1. Welcome Visitors – Vice Chair [1 minute; 6:02]
2. Review and Approval of 9/22/2021 Meeting Agenda – Vice Chair [1 minute; 6:03]
3. Review and Approval of Minutes from 8/25/2021 Meeting - Chair [1 minute; 6:04]
4. Discuss Follow-Up Matters from Prior Meeting - [10 minutes – 6:14]
 - a. Report on SPLOST items presented at the September BOE Meeting – DCSD
5. Contract Award List Update - DCSD Staff [2 minutes; 6:16]
6. Review of Community Feedback collected from E-SPLOST Committee e-mail address–Vice Chair [1 minute; 6:27]
7. MSR Review [15 minutes; 6:57]
8. New Business - Chair - [15 minutes; 7:12]
 - a. Cares Fund COVID 19 presentation- DCSD
 - b. Facilities Maintenance Program- DCSD
 - c. Notification of Upcoming Community Meetings and Other Events – DCSD
9. Unfinished Business- Chair [5 minutes; 7:22]
 - a. Open Committee Positions Plan- DCSD
 - b. Committee Meeting Attendance- Chair
 - c. E-SPLOST Audits 2019 & 2020- DCSD*
10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [1 minute; 7:23]
11. Announcements- [2 minutes; 7:25]
12. Meeting Adjournment

Next Meeting Date – **October 27, 2021**

***Audit team to present the Audit finds to the committee at October’s meeting.**