

MINUTES

Project Oversight Committee Meeting

2/21/2019 12:00 AM

Bid Conference Room, Facilities Services

Attendance

Present: Mitch Aten, Sandy Burke Bishop, Ben Flowers, Greg Akin, Deb Muller, Saralee Morrissey, Dolly Viderman

Absent: Jim Mather, Jake Lammers

Welcome and Introductions

Meeting convened at 4:10 pm. Ms. Muller acknowledged the loss of one our committee members Richard Holtz.

Presentation – FY17 Preliminary Capital Budget and Five-Year Work Plan

The capital budget was presented by Ms. Deb Muller. The Five-Year Work plan was presented by Ms. Saralee Morrissey and staff. Ms. Morrissey also shared the Level of Service Charts and 2015-2016 Recap Report.

The next meeting will be held at Chisholm Elementary School.

Meeting Schedule and Locations

To be Determined.

Possible Dates (Third Thursdays of the Month):

August 19

September 16

October 21

November 18

December 16