

## Meeting Agenda

I.	<b>Welcome &amp; Introductions</b>	
II.	<b>Old Business</b>	
III.	<b>New Business</b> <ul style="list-style-type: none"> <li>• COSC-II Members</li> </ul>	<input type="checkbox"/> <b>Action</b> <input checked="" type="checkbox"/> <b>Information</b>
IV.	<b>Communications &amp; Marketing</b>	<input type="checkbox"/> <b>Action</b> <input checked="" type="checkbox"/> <b>Information</b>
V.	<b>Financial Report (PFM)</b>	<input type="checkbox"/> <b>Action</b> <input checked="" type="checkbox"/> <b>Information</b>
VI.	<b>Capital Projects Financial Report</b>	<input type="checkbox"/> <b>Action</b> <input checked="" type="checkbox"/> <b>Information</b>
VII.	<b>Construction Report</b> <ul style="list-style-type: none"> <li>• Reginald McNeil – CCSD</li> <li>• Rick Holt - Cumming</li> </ul>	<input type="checkbox"/> <b>Action</b> <input checked="" type="checkbox"/> <b>Information</b>
VIII.	<b>Once Around</b>	
IX.	<b>Adjourn</b>	<b>Next meeting scheduled for ???</b>