



## **MEETING NOTICE**

Notice is hereby given that on Monday, February 19, 2024 the Citizens' Oversight Committee for the 2021 Capital Improvement Program (CIP) will hold a meeting. The meeting will begin at 6:00 P.M. at the Fort Worth ISD Professional Development Center located at 3150 McCart Ave., Fort Worth Texas. Items do not have to be taken in the order shown on this meeting notice.

## **AGENDA**

1. Call to Order
2. COC Committee Guiding Principles
  - Kellie Spencer, Deputy Superintendent of District Operations
3. 2021 Bond Program Update
  - Procedeo Representatives
4. Financial Update
  - Carmen Arrieta-Candelaria, Chief Financial Officer
5. Upcoming Meeting Schedule
6. Adjourn