

MEETING NOTICE

Notice is hereby given that on the 24th day of January 2022 the Citizens' Oversight Committee for the 2017 Capital Improvement Program (CIP) will hold a meeting beginning at 6:00 P.M. via Zoom. Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by videoconference. The subjects to be discussed are listed on the agenda that is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

Join Zoom Meeting

<https://us02web.zoom.us/j/81798456448?pwd=em9NQ01tTStUT3hGY1o5SmV2SlVKdz09>

Meeting ID: 817 9845 6448

Passcode: 3yUtQb

AGENDA

- 1. 6:00 P.M. – CALL TO ORDER – WEBINAR VIA ZOOM**
- 2. COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS**
- 3. 2017 CAPITAL IMPROVEMENT PROGRAM**
 - CIP Internal Audit Report
 - 2017 Bond Timeline
 - Scheduling / Phasing
 - Financial Update
 - HUB Update
 - Construction Update
- 4. GENERAL DISCUSSION/ANNOUNCEMENTS**
- 5. FUTURE MEETING CONFIRMATION: April 18, 2022**
- 6. ADJOURNMENT**