

MEETING AGENDA

NORMAN FORWARD CITIZEN'S FINANCIAL OVERSIGHT BOARD

**Executive Conference Room
201 West Gray**

**Monday, July 10, 2017
3:30 P.M.**

- I. Approve minutes from May 15, 2017 Meeting
- II. Discussion of Finance Reports – Finance Department
- III. Updated Pro Forma Financial Projection
- IV. Discussion of Previously-Approved Council Actions and Possible Action
- V. Ad Hoc Committee Liaison Reports
- VI. Discussion of Project Status – Project Managers
- VII. Strategies for meeting Norman Forward project goals
- VIII. Miscellaneous Discussion
- IX. Establishment of Future Meeting Time(s)
- X. Adjournment