

MEETING AGENDA

NORMAN FORWARD CITIZEN'S FINANCIAL OVERSIGHT BOARD

**Executive Conference Room
201 West Gray**

**Monday, September 11, 2017
3:30 P.M.**

- I. Approve minutes from July 10, 2017 Meeting
- II. Discussion of Finance Reports – Finance Department
- III. Implementation Plan Update
- IV. Updated Pro Forma Financial Projection
- V. Discussion of Annual Report to Council
- VI. Discussion of Previously-Approved Council Actions and Possible Action
- VII. Ad Hoc Committee Liaison Reports
- VIII. Discussion of Project Status – Project Managers
- IX. Miscellaneous Discussion
- X. Establishment of Future Meeting Time(s)
- XI. Adjournment