

NORMAN FORWARD
CITIZENS FINANCIAL OVERSIGHT BOARD

MUNICIPAL BUILDING CONFERENCE ROOM
201 WEST GRAY, NORMAN, OK

MONDAY, MAY 23, 2016

3:30 P.M.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES FROM MARCH 28, 2016 MEETING
 - a. Action item: Motion to approve minutes
Motion _____ Second _____
3. DISCUSSION / REVIEW OF CITY COUNCIL ACTIONS
 - a. Action item:
Motion _____ Second _____
4. FINANCIAL / BUDGET REPORTS
5. PRESENTATION FROM MEYER, SCHERER & ROCKCASTLE, LTD. (MSR), FOR AN UPDATE ON THE SCHEMATIC DESIGN FOR THE CENTRAL LIBRARY AND EAST BRANCH LIBRARY
6. DISCUSSION / ACTION ON DRAFT PROGRAM IMPLEMENTATION PLAN
 - a. Action item:
Motion _____ Second _____
7. REPORTS FROM AD HOC COMMITTEE LIAISONS
8. REPORTS FROM PROJECT MANAGERS
9. ESTABLISHMENT OF NEXT MEETING DATE / TIME
 - a. Action item: Motion to set the next meeting date to be held on the ____ day of _____, 2016, at _____ o'clock __ m at the following location:
Motion _____ Second _____
10. MISCELLANEOUS DISCUSSION
11. ADJOURNMENT
 - a. Action item: Motion to Adjourn.
Motion _____ Second _____

Norman City Council has been invited to attend this meeting. It is not a regular meeting of the City Council; however, this notice is being posted in compliance with the Oklahoma Open Meetings Act in the event a quorum of Council is present.