

**PALM BEACH COUNTY
INFRASTRUCTURE SURTAX INDEPENDENT CITIZEN OVERSIGHT COMMITTEE**

AGENDA

Thursday, November 16, 2017

10:00 A.M.

FD&O, 2633 Vista Parkway, West Palm Beach, Room 1W-55

1. Call to Order
2. Roll Call
3. Approve Minutes from June 22, 2017
4. Meeting Cancellation Protocol
5. Revenue Report
6. Expense Report
7. Budget Transfers
 - Type 1 (Projects Completed)
 - a. Engineering, Gun Club Road Resurfacing
 - b. Engineering, Haverhill Road Resurfacing
 - Type 2 (Recommendation Required)
 - c. Parks, Playground Replacement (Countywide): \$1,632,250.00
 - d. Parks, Sports Lighting Replacement (Countywide): \$11,850,000.00
8. Draft Annual Report
9. Other Committee Business
10. Adjourn