

MEETING AGENDA

NORMAN FORWARD CITIZEN'S FINANCIAL OVERSIGHT BOARD

**Multi-Purpose Room
201 West Gray**

**Monday, December 10, 2018
3:30 P.M.**

- I. Approve minutes from October 15, 2018 Meeting
- II. Discussion of Finance Reports – Finance Department
- III. Review and Possible Action on Previously-Approved Council Actions and Possible Action
 - a) GID-1619-25 Authorization to Purchase Equipment including Telephones for the Norman Central Library
 - b) RPT-1819-31 Submission of the CFOB Annual Report for 2018
 - c) K-1617-83 CO#11 Change Order to Contract K-1617-83 for \$277,298 for Fabrication and Installment of the Public Art Piece for Norman Central Library
 - d) K-1718-136 Amd#1 Amendment to Contract K-1718-136 Regarding the Leasing and Right of First Refusal to Purchase Property
 - e) K-1819-70 Contract Between the City of Norman and the Ball Clubs of Norman for the Use of the Griffin Park Baseball/Softball Fields
- IV. Ad Hoc Committee Liaison Reports
- V. Discussion of Project Status – Project Managers
- VI. Miscellaneous Discussion
- VII. Establishment of Future Meeting Time(s)
- VIII. Adjournment