

**AMENDED**  
**MEETING AGENDA**

**NORMAN FORWARD**  
**CITIZEN'S FINANCIAL OVERSIGHT BOARD**

**Executive Conference Room**  
**201 West Gray**  
**Monday, April 15, 2019**  
**3:30 P.M.**

- I. Approve minutes from February 4, 2019 Meeting
- II. Discussion of Finance Reports – Finance Department
- III. Review and Possible Action on Previously-Approved Council Actions
  1. K-1819-103 Contract for Operation of Adult Softball and Flag Football Leagues
  2. K-1819-106 Consideration of Awarding RFP-1819-26
  3. K-1516-110 AMD #2 Increasing the Contract Amount for Current Projects and Program Management Services for Additional Norman Forward Projects
  4. K-1718-117 Final Acceptance and Payment of Contract K-1718-117
  5. K-1819-70 Add #1 Addendum to Contract K-1819-70
  6. K-1819-119 Consideration of Awarding RFP-1819-47
  7. K-1819-69 Consideration of Authorization for the Purchase of Children's Early Literacy Panels from TMC Furniture, Inc.
  8. K-1819-132 Contract between City of Norman and Flintco, LLC
  9. K-1819-133 Contract between the City of Norman and Crossland Construction Company
  10. K-1819-135 Consideration of Awarding of BID 1819-48 between Norman Municipal Authority and Cultural Surroundings
  11. K-1819-136 Consideration of Awarding BID 1819-48 with McKinney Office Supply, Inc.
  12. K-1819-137 Consideration of Awarding BID 1819-48 between Norman Municipal Authority and John A. Marshall Co.
  13. K-1819-138 Consideration of Awarding BID 1819-48 between the Norman Municipal Authority and Merrifield Office and School Supply, Inc.

14. K-1819-139 Consideration of Awarding of BID 1819-48 between the Norman Municipal Authority and Workspace Solutions
15. K-1819-132 Contract between the Norman Municipal Authority and Flintco
16. K-1819-133 Contract between the City of Norman and Crossland Construction Company, Inc.

V. Ad Hoc Committee Liaison Reports

VI. Discussion of Project Status – Project Managers

VII. Miscellaneous Discussion

VIII. Establishment of Future Meeting Time(s)

IX. Adjournment

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