

MEETING AGENDA

NORMAN FORWARD CITIZEN'S FINANCIAL OVERSIGHT BOARD

**Multi-Purpose Room
201 West Gray**

**Monday, February 11, 2019
3:30 P.M.**

- I. Approve minutes from December 10, 2018 Meeting
- II. Discussion of Finance Reports – Finance Department
- III. Review and Possible Action on Updated Pro Forma Projections
- IV. Review and Possible Action on Previously-Approved Council Actions
 1. K-1617-68 Final Acceptance and Payment of Contract K-1647-68 for Norman East Branch Library Project
 2. AP-1819-6 Consideration of the Mayor's Appointments
 3. K-1819-104 A Memorandum of Understanding for the Purchase of Land South of Lexington Ave for Norman Forward Projects
 4. R-1819-72 Resolution requesting that University North Park Project Plan Statutory Tax Increment Finance District Review Committee consider a Proposal to declare a Multi-Generation Recreational Complex
- 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