

NORMAN FORWARD
CITIZENS FINANCIAL OVERSIGHT BOARD

MUNICIPAL BUILDING CONFERENCE ROOM
201 WEST GRAY, NORMAN, OK

MONDAY, JANUARY 11, 2016

4:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. REVIEW OF MINUTES FROM JANUARY 5, 2016 MEETING
 - a. Action item: Motion to approve minutes
3. REVIEW OF NORMAN FORWARD PROJECTS
 - a. Revenue Projections
 - b. Projects & Project Cost Projections
 - c. Maintenance & Operation Cost Projections
 - d. Anticipated Project Sequencing
4. REVIEW COSTS PROJECTED FOR PROPOSED SENIOR CITIZENS' CENTER LOCATION OPTIONS
5. DISCUSSION OF FINANCIAL IMPACT ON NORMAN FORWARD PROJECTS BY PROPOSED SENIOR CITIZENS' CENTER LOCATION OPTIONS
6. RECOMMENDATIONS REGARDING PROPOSED LOCATIONS FOR THE SENIOR CITIZENS' CENTER
 - a. Action item: Motion to Recommend to City Council that option(s) _____ be **excluded from** further consideration.
 - b. Action item: Motion to Recommend to City Council that option(s) _____ be **given additional** consideration.
7. CONSIDERATION OF ITEMS FOR DISCUSSION AT NEXT MEETING
8. CONSIDERATION OF SETTING THE DATE FOR THE NEXT MEETING
 - 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: _____.
9. MISCELLANEOUS DISCUSSION
10. ADJOURNMENT
 - a. Action item: Motion to Adjourn.

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.