

## **MEETING AGENDA**

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

**Executive Study Session Room  
201 West Gray**

**Monday, March 28, 2016  
4:00 P.M.**

- I. Approve minutes from February 8, 2016 Meeting
- II. Presentation, Discussion and Possible Action regarding NFST 1% For Arts Program
- III. Presentation, Discussion and Possible Action regarding Negotiations for Griffin Land Purchases and Other Land/Lease Transactions
- IV. Introduction of and Presentation by NFST Program Manager - ADG
- V. Discussion of Previously-Approved Council Actions and Possible Action
- VI. Ad Hoc Committee Liaison Reports
- VII. Discussion of Finance Reports – Finance Department
- VIII. Discussion of Project Status – Project Managers
- IX. Miscellaneous Discussion
- X. Establishment of Future Meeting Time(s)
- XI. Adjournment