

MEETING AGENDA
NORMAN FORWARD
CITIZEN'S FINANCIAL OVERSIGHT BOARD

Executive Conference Room
City Hall, 201 West Gray
Monday, January 27, 2020
3:30 P.M.

- I. Approve minutes from December 2, 2019 Meeting
- II. Discussion of Finance Reports – Finance Department
- III. Review and Possible Action on Previously-Approved Council Actions
 - 1. K-1920-97 Consideration of Awarding request for proposal RFP-1920-32, Approval of Contract K-1920-97
 - 2. O-1920-28 Consideration of Ordinance O-1920-28
 - 3. O-1920-29 Consideration of Ordinance O-1920-29
 - 4. K-1920-89 Consideration of Awarding request for proposal RFP-1920-38, Approval of Contract K-1920-89
- IV. Ad Hoc Committee Liaison Reports
- V. Discussion of Project Status – Project Managers
- VI. Updated Pro-Forma
- VII. Review, Discussion, and Possible Action on Annual Report
- VIII. Miscellaneous Discussion
- IX. Establishment of Future Meeting Time(s)
- X. Adjournment

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