NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD MINUTES
October 26, 2021

The Norman Forward Citizens Financial Oversight Board (CFOB) of the City of Norman, Cleveland County, State of Oklahoma, met at 3:30 p.m. on the 26th day of October, 2021. Notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 103 West Acres St. 24 hours prior to the beginning of the meeting.

PRESENT: Members Linda Price, Erik Paulson, George Wesley, and Cynthia Rogers

ABSENT: Members Tom Sherman, Liz McKown, Saidy Orellana, Bree Montoya, and Chair Andy Rieger

OTHERS PRESENT: Anthony Francisco, Director of Finance
                    Jason Olsen, Director of Parks and Recreation
                    Sarah Margaret Hendrickson, ADG
                    Ashley Evans, Admin Tech IV
                    Veronica Tracy, Recreation Manager

CALL TO ORDER AND ROLL CALL

The meeting began at 3:40 pm and there was not a quorum.

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ITEM 2, being

DISCUSSION OF FINANCE REPORTS-FINANCE DEPARTMENT

Anthony Francisco gave the update. He stated that we had another good sales tax collection month and we hope the trend continues. He also pointed out the expenditures for the Community Sports Park (baseball at Reaves Park; football at Ruby Grant Park) are accelerating.

Sarah Margaret Hendrickson of ADG gave a presentation. She showed the revised charts comparing revenue collections and project budgets.

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ITEM 4, being

AD HOC COMMITTEE LIAISON REPORTS

Jason Olsen stated that the Senior Ad Hoc Committee met to go over designs and made a few small changes. $10.2 million is the approved construction budget for the Senior Wellness Center and the groundbreaking was delayed until Monday (11/1) due to weather.

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ITEM 7, being

ESTABLISHMENT OF FUTURE MEETING TIME(S)

The next meeting of the Norman Forward Citizen's Financial Oversight Board will be December 7, 2021 at 3:30 pm.

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ITEM 8, being

ADJOURNMENT

Meeting adjourned at 4:00 pm.