# FACILITIES AND TECHNOLOGY CITIZENS OVERSIGHT COMMITTEE MINUTES

Tuesday, October 29, 2019

**PRESENT:** Wayne Brown Dr. John Crooks

Jay CunninghamAlonzo FordLMichael GreenDon HillChristian JohnsonJohn Loud

Thea Powell John Stooksbury

**ABSENT:** Larry Darnell Anjanette Keane-Dawes

**BOARD MEMBERS** 

**PRESENT:** Randy Scamihorn

**SCHOOL DISTRICT** 

**REPRESENTATIVES:** Marc Smith Nick Parker

James Wilson

**CALL TO ORDER:** Meeting was called to order at 5:36 p.m. by Mrs. Powell, Chair.

**PUBLIC COMMENT:** None

#### **COMMITTEE BUSINESS:**

#### **APPROVAL OF August 27, 2019 MEETING MINUTES**

• A motion was made by Mr. Loud and seconded by Mr. Stooksbury to approve the minutes of the August 27, 2019 meeting minutes.

Vote: Motion carried; 9-yes, 0-no, 0-abstain

#### **ADMINISTRATION REPORT:**

- SPLOST V Revenue Report
- Project Status Report

### **COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

None

## **OLD BUSINESS:**

• None

### **NEW BUSINESS:**

- 2019 F&T Annual Report draft was presented to committee for review.
- A request to compare County and Educational SPLOST Revenue Receipts was discussed.

**ADJOURN:** A motion was made by Mr. Brown and seconded by Mrs. Powell to adjourn at 7:30 pm.

Submitted:

Iridie Gonzalez and Lynn Key, Recording Secretary November 8, 2019