

**PALM BEACH COUNTY**  
**INFRASTRUCTURE SURTAX INDEPENDENT CITIZEN OVERSIGHT COMMITTEE**

**AGENDA**

Thursday, November 21, 2019

10:00 A.M.

FD&O, 2633 Vista Parkway, West Palm Beach, Room 1W-55

1. Call to Order
2. Roll Call
3. Approve Minutes – August 15, 2019
4. Revenue Report
5. Expense Report
  - a. Presentation by Jacobs Project Management Co.
6. Budget Transfers
  - a. Parks
    1. Type I: Triangle Park Septic System Replacement
  - b. Engineering
  - c. FD&O
7. Draft Annual Report
8. Proposed 2020 Meeting Dates
9. Committee Member Reappointments
10. Other Committee Business
11. Adjourn