

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

AGENDA

Thursday, August 16, 2018

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 – July 19, 2018
4. Revenue Report
5. Expense Report
 - a. Presentation by Jacobs Project Management Co.
 - b. Project Presentations by Engineering, FD&O and Parks
6. Budget Transfers
 - Type 1
 - a. Engineering, Woolbright Road/Military to Lawrence Resurfacing: \$207,848
 - b. Engineering, Military Trail/PGA to Donald Ross Resurfacing: \$223,774
 - Type 2
 - a. Engineering, Golf Road/Military Trail to Congress Avenue Resurfacing: \$250,000
7. Other Committee Business
8. Adjourn