AGENDA -

<u>Independent Sales Surtax Oversight Committee (ISSOC) – 01/31/2019</u>

- I. Welcome & Introductions
- II. Review of School Board Policy 1.26
 - A. Responsibilities and Mission
 - B. Membership Terms
 - C. Meetings and Procedures
 - 1. Election of Chair and Vice-Chair
 - 2. Chair Appointment of Secretary
 - 3. Public Comment
 - 4. Meeting Schedule
- III. Public Comment
- IV. Review of Sales Tax Capital Plan & Timeline
- V. Good of the Order
- VI. Adjourn

