

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

AGENDA

Thursday, October 18, 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 – August 16, 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. Facilities, PBSO Radios Replacement: \$56
 - Type 2
 - a. Engineering, Northtree (residential roads) Resurfacing: \$100,000
7. Proposed 2019 Meeting Dates
8. Other Committee Business
9. Adjourn