

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

AGENDA

Thursday, February 15, 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 – December 21, 2017 and January 18, 2018
4. Revenue Report
5. Expense Report
6. Budget Transfers
 - Type 1 (Projects Completed)
 - a. Engineering, CR A1A – Donald Ross to Marcinski: \$62,004
7. Other Committee Business
8. Adjourn