

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

**AGENDA**

Thursday, November 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 – October 18, 2018
4. Revenue Report
5. Expense Report
  - a. Presentation by Jacobs Project Management Co.
6. Budget Transfers/ Project Presentations by Engineering, FD&O, and Parks
  - a. Parks
    1. Type 1: Veterans Park Irrigation Well Replacement
    2. Type 2: West Boynton Parking Lot Light Replacement
  - b. Engineering
    1. Type 2: SR-7 (Whitehorse Dr. to Hypoluxo Rd.)
  - c. FD&O
7. Draft Annual Report
8. Other Committee Business
9. Adjourn