

## CITY OF NORMAN, OK NORMAN FORWARD SALES TAX CITIZEN'S FINANCIAL OVERSIGHT BOARD MEETING

Municipal Building, Executive Conference Room, 201 West Gray, Norman, OK 73069

Tuesday, January 31, 2023 at 3:30 PM

# AGENDA

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

#### MINUTES

1. Consideration of approval, rejection, amendment and/or postponement of minutes from December 6, 2023 meeting

### REPORTS

- 2. Consideration of approval, rejection, amendment and/or postponement of Finance Reports
- 3. Ad Hoc Committee Liaison Reports

### **ACTION ITEMS**

- 4. Consideration of approval, rejection, amendment and/or postponement of Ongoing Projects – Project Managers - DRAFT Operating Agreements
- 5. Consideration of approval, rejection, amendment and/or postponement of Previously-Approved Council Actions

### MISCELLANEOUS DISCUSSION

### **DISCUSSION ITEMS**

6. Establishment of Future Meeting Time(s)

#### ADJOURNMENT