

The Unified Government of Athens-Clarke County

SPLOST 2020 Program

Oversight Committee Meeting Agenda

February 17, 2025 @ 6:00 p.m. In-Person at the Planning Department Auditorium

Public Viewing of Meeting at: TBD

NOTE: The Oversight Committee meeting is open to the public. However, public comments are not received at the committee meeting. All reports are draft.

The full agenda and attachments can be found at:

<https://www.accgov.com/Calendar.aspx?EID=27803&month=2&year=2025&day=11&calType=0>

1. **Welcome / Comments – Welcome / Roll Call:** Dr. Shannon Brooks (Chair)____ Adam Shirley (Vice-Chair)____ Laura Carter____ Sara Beresford____ Jennifer Zwirn____ Jim Weck____ Shane Blackwell____ Dr. Marilyn Wolf-Ragatz____ Frances Hughes____

Staff: Josh Hawkins, Capital Projects Director
Keith Sanders, SPLOST Project Administrator
James Alexander, Interim Central Services Director
Liz Mann, SPLOST Program Support Specialist

2. Meeting Minutes Review and Approval

- January 27, 2025

3. Committee Actions:

- SPLOST 2020 Project 27, Facilities Equipment Systems Replacement Sub-Project #4 – Proposed Project Concept

4. Review of SPLOST Program Monthly Reports

- SPLOST 2011 Monthly Project Updates
- SPLOST 2020 Monthly Project Updates
- SPLOST 2020 Revenue/Expenditure Reports
- SPLOST 2005 Expenditure Report
- SPLOST 2011 Expenditure Report

5. Old/Other Business

6. Next Meeting Date – Tentatively Monday March 17, 2025, 6:00 P.M.

7. Adjournment

Attachments:

- Draft Minutes from previous meeting
- Action Item(s) as listed above
- SPLOST 2011 Monthly Project Update
- SPLOST 2020 Monthly Project Update
- SPLOST 2020 Program Revenue Report
- SPLOST 2020 Program Expenditure Report
- SPLOST 2005 Program Expenditure Report
- SPLOST 2011 Program Expenditure Report