



## **Independent Sales Surtax Oversight Committee (ISSOC) Workshop Agenda**

- I. Welcome/Introductions/Roll Call**
- II. Approval of January 31, 2019 Meeting Minutes**
- III. Public Comment**
- IV. Sales Tax Budget Forecast**
  - a) Review of FY19 & FY20 Projects
  - b) Relation to 5-Year Capital Plan
  - c) Projected Revisions to Plan through 3/28/19 and beyond
  - d) Investment Policy (Board Policy 6.05)
  - e) Presentation of Public Website Prototype (*TENTATIVE, if available*)
- V. Future ISSOC Meeting Dates**
- VI. Member Comments**
- VII. Adjourn**