## **BOARD MEMBERS**

April M. Griffin Leanetta McNealy, Ph.D. Carol Oyenarte Gunnar F. Paulson, Ed.D. Eileen F. Roy

## SUPERINTENDENT OF SCHOOLS

Hershel H. Lyons, Interim Superintendent



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One Mill Oversight Committee Meeting Tuesday, December 3, 2013, 4 p.m. Kirby-Smith Center – Conference Room E

A meeting of the One Mill Oversight Committee has been called to review responsibilities related to the One Mill Revenues.

## AGENDA

- A. CALL TO ORDER (McGriff)
- B. APPROVAL OF JUNE 19, 2013, MINUTES (McGriff)
- C. FINANCIAL REPORT INFORMATION (Ward)
- D. DISCUSSION
- E. SCHEDULE MEETING
- F, ADJOURNMENT