



## Project Oversight Committee

Thursday, May 23, 2019

2:00 p.m. – Conference Room 801, 8<sup>th</sup> Floor of CMGC

Phone Number: (872) 240-3212, Access Code: 569-741-333

Go To Meeting Access: <https://global.gotomeeting.com/join/569741333>

### AGENDA

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1. **Welcome & Introductions** (5 mins) **Wayne Herron**
  
2. **Review Applications for Shortfall Funding Round** (45 mins) **Erin Kinne**  
*Purpose:*
  - Continue review of applications received.
  - Discuss funding eligibility options for U-5906, which is not currently on Federal Aid System.
  - Make remaining funding decisions for Spring 2019 Existing Projects Shortfall Funding Round.  
*Requested Action:* Finalize funding recommendations to present to TCC and Board for information in June.
  
3. **Upcoming Issues** (15 mins) **All**
  
4. **Adjourn**