

**SALES SURTAX CITIZENS' OVERSIGHT COMMITTEE MEETING
APRIL 27, 2021**

The Sales Tax Surtax Citizens' Oversight Committee met on April 27, 2021, in the Training Room at the School District Central Administration Complex, located at 202 Highway 85 North, Niceville, Florida.

Committee Members Present

Michelle Anchors, Chairman; Monica Autrey; Jason Belcher; Mike Carroll; Jacob Foreman; Bernard Johnson; Vince Mayfield; and Marcus Wilson.

Others Present

C. Jeffrey McInnis, Esq., Attorney to the Board; Steve Horton, Assistant Superintendent, MIS; Rita Scallan, Chief Financial Officer; Julie Perry, Director, Budgeting and Financial Services; Bill Smith, Program Director, Facilities Planning; Joel Lindner, Program Director, Jacobs/Titan Technologies; and Dustin Merritt, Project Manager, Jacobs/Titan Technologies.

Ms. Anchors called the meeting to order at 4:02 p.m., for the purpose of receiving preliminary reports related to the School District's Half-Cent Capital Outlay Sales Surtax Program.

A motion was made by Mr. Mayfield to approve the minutes of the March 23, 2021 meeting. The motion was seconded by Ms. Autrey and carried unanimously.

Rita Scallan, Chief Financial Officer, provided a financial update on the sales tax revenue, projections, and budget for the period of January 1 - June 30, 2021. Discussion followed with Mrs. Scallan addressing questions and comments from Committee Members regarding sales tax revenue projections, expenditures, and Charter School allocations.

Joel Lindner, Program Director, Jacobs/Titan Technologies, provided an update on the projects currently being funded by the sales surtax.

Steve Horton, Assistant Superintendent, Operational Services, provided an update on the Sales Surtax Website/Dashboard currently being developed that will provide detailed information to the public regarding the sales tax projects that are currently scheduled to be completed over the course of the next ten years.

The next meeting is scheduled for June 22, 2021, beginning at 4:00 p.m. in the Niceville Administrative Complex.

Ms. Anchors asked the Committee Members to consider various ways to communicate with members of the community regarding the sales surtax proceeds and how the funds are being expended, in particular, through the use of the dashboard.

The meeting was adjourned at 4:43 p.m.

Mari McGowan, Recorder



Michelle Anchors, Committee Chairman