

**SALES SURTAX CITIZENS' OVERSIGHT COMMITTEE MEETING
JUNE 22, 2021**

The Sales Tax Surtax Citizens' Oversight Committee met on June 22, 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 Wallis; 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; Grant Meyer, Director I, Operational Services; and Joel Lindner, Program Director, Jacobs/Titan Technologies.

Ms. Anchors called the meeting to order at 4:04 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. Belcher to approve the minutes of the April 27, 2021 meeting. The motion was seconded by Mr. Wilson 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 and expenditures.

Joel Lindner, Program Director, Jacobs/Titan Technologies, provided an overview of the projects currently being funded by the sales surtax. Discussion followed regarding upcoming priorities for the 2021-2022 school year with available sales tax funds.

Mr. Lindner 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. Discussion followed with Committee Members providing feedback on the content of the website.

Ms. Anchors announced that she will be presenting a quarterly report to the School Board and the public regarding the use of the proceeds of the sales tax at an upcoming School Board Meeting. She introduced Ken Nielsen, News/Program Director, Crestview Community Television. She asked the Committee Members to consider working with Mr. Nielsen in the creation of some short videos 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 next meeting will be held in August; the date will be announced at a later time.

The meeting was adjourned at 5:03 p.m.

Mari McGowan, Recorder



Michelle Anchors, Committee Chairman