

**SALES SURTAX CITIZENS' OVERSIGHT COMMITTEE MEETING
JANUARY 10, 2023**

The Sales Tax Surtax Citizens' Oversight Committee met on January 10, 2023, in the Training Room at the School District Central Administration Complex, located at 202 Highway 85 North, Niceville, Florida.

Committee Members Present

Jason Belcher, Chairman; Mike Carroll; Bernard Johnson (via telephone); Vince Mayfield; Leslie Sheekley; and Monica Wallis. Absent: Susan Holley, Jacob Foreman, and Marcus Wilson.

Others Present

C. Jeffrey McInnis, Esq., Attorney to the Board; Steve Horton, Deputy Superintendent; Julie Perry, Chief Financial Officer; Bill Smith, Program Director, Facilities Planning; Grant Meyer, Director I, Operational Services; and Joel Lindner, Program Director, Jacobs/Titan Technologies.

The Chairman called the meeting to order at 4:00 p.m., for the purpose of receiving reports related to the School District's Half-Cent Capital Outlay Sales Surtax Program.

A motion was made by Monica Wallis to allow Bernard Johnson to participate via telephone. The motion was seconded by Leslie Sheekley and carried 5-0.

A motion was made by Leslie Sheekley to approve the minutes of the meeting of November 8, 2022. The motion was seconded by Vince Mayfield and carried 6-0.

A financial update was provided by Julie Perry, Chief Financial Officer, on the sales tax revenue, projections, and the budget to date. Discussion followed with Ms. Perry addressing questions and comments from Committee Members regarding sales tax revenue projections and expenditures.

Joel Lindner, Program Director, Jacobs/Titan Technologies, provided a comprehensive update on the projects currently funded by the sales surtax. Discussion followed with Mr. Lindner addressing questions and comments.

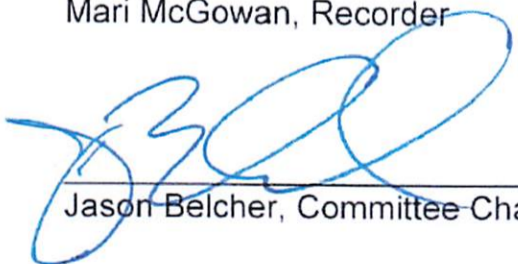
Mr. Horton reported that the recommendation for the appointment of the 2023 Sales Surtax Citizens' Oversight Committee will be presented to the School Board on January 23, 2023.

The committee discussed the potential of conducting site visits to see project progress in accordance with Florida Sunshine Law.

The next meeting is scheduled for March 14, 2023, beginning at 4:00 p.m., in the Training Room, at the Central Administrative Complex in Niceville.

The meeting was adjourned at 4:45 p.m.

Mari McGowan, Recorder



Jason Belcher, Committee Chairman