

**SALES SURTAX CITIZENS' OVERSIGHT COMMITTEE MEETING
MARCH 14, 2023**

The Sales Tax Surtax Citizens' Oversight Committee met on March 14, 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; Bernard Johnson; Vince Mayfield; Leslie Sheekley; Monica Wallis; and Marcus Wilson. Absent: Mike Carroll, Susan Holley, Jacob Foreman.

Others Present

C. Jeffrey McInnis, Esq., Attorney to the Board; Catherine Card, Public Information Officer; Steve Horton, Deputy Superintendent; Julie Perry, Chief Financial Officer; Bill Smith, Program Director, Facilities Planning; 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.

Chairman Belcher noted a revision to the meeting minutes of January 10, 2023. A motion was made by Vince Mayfield to approve the minutes of the meeting of January 10, 2023, as amended. The motion was seconded by Bernard Johnson 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.

Chairman Belcher suggested committee members consider making site visits to projects that are underway or complete within their respective communities. Catherine Card, Public Information Officer, Okaloosa County School District, will begin coordinating individual project site visits in accordance with Florida Sunshine Law, with Jason Belcher, committee chair, for each committee member in the coming months.

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

Mari McGowan, Recorder



Jason Belcher, Committee Chairman