



# THE SCHOOL DISTRICT OF LEE COUNTY

Independent Sales Surtax Oversight Committee (ISSOC)

Meeting Agenda

Thursday, March 30, 2023

- I. Roll Call & Introduction of New Members – Susan Malay
- II. Selection of Officers – ISSOC Committee
- III. Approval of Prior Meeting Minutes – Steve Shimp
- IV. Public Comment – Steve Shimp
- V. Legal Guidance for Committee Members – Shaina Zuppke
- VI. ISSOC Chair Update – Committee Chair Steve Shimp
- VII. Board Member Update – Board Liaison Cathleen Morgan
- VIII. Communications Department Update – Irma Lancaster
- IX. Review of Sales Tax Funded Projects – Frederick Ross or Scott Reichenbacher, Dwayne Alton, Barbara Cedeno
- X. Hurricane Ian Update – Michael Ramirez
- XI. Review of Financials, Budget & Revenue Forecast – Matt Acosta
- XII. Motions and Votes – ISSOC Committee
- XIII. Discuss ISSOC Committee Member presentations to the Community
  - a. Presentation materials
  - b. Sign up for Community Presentations
- XIV. Members Comments – ISSOC Committee
- XV. Adjourn