AGENDA AND PUBLIC NOTICE

THERE WILL BE A PUBLIC MEETING OF THE CITIZEN TAX OVERSIGHT COMMITTEE ON JULY 10, 2018 AT 2:00 PM. IN THE TOWN HALL ANTE CHAMBER 501 BAY ISLES ROAD LONGBOAT KEY, FLORIDA

## AGENDA

- 1. Swearing in New Appointees
- 2. Election of Chairman
- 3. Approve Minutes.
- 4. Finance Director's Presentation and Discussion
  - a. Role of the Committee.
  - b. Review Town process and compliance
  - c. Review of Budget and FY18 Uses of Infrastructure Surtax Funds
  - d. Forecasting of Revenue
  - e. Audited Financial Reports of Infrastructure Surtax for the Fiscal Year Ended Sept 30, 2014 through 2017
  - f. Project Commitments FY 2017-2018
- 5. Review Draft of Memo to Town Commission
- 6. Committee Comments

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-373-7002.