

## Agenda

April 18, 2024

Millage Referendum Citizens Oversight Committee

Nassau County School District

1201 Atlantic Avenue

Fernandina Beach, FL 32034

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|-------|--|--------------------------------|
| I.    | Call to Order  | Stephanie Lunt, Chair          |
| II.   | Review and accept minutes from February 1, 2024, meeting                               | S. Lunt                        |
| III.  | Work Group Presentations by Work Group Chairs  |                                |
|       | Employee Compensation  | Scott Hodges                   |
|       | Safety   | William Schmelling/Al Smith    |
|       | Arts   | Rhonda Devereaux/Natasha Drake |
|       | Athletics  | George Raysor                  |
| IV.   | Financial Update   | Ellen Harper                   |
| V.    | Proposal to change date of Annual Report   | S. Lunt                        |
|       | The recommendation is to change the date for the Annual Report from January to October |                                |
| VI.   | Election of vice-chair to replace Gerald Wollitz                                       | S. Lunt                        |
| VII.  | Schedule next meeting  | S. Lunt                        |
| VIII. | Agenda items for next meeting  | S. Lunt                        |
| IX.   | Comments from Committee Members and Staff  |                                |
| X.    | Adjournment  | S. Lunt                        |