DOMES Agenda

|  |
| --- |
| **Meeting Information:** |
| **Topic:** | District One Medical Examiner Support, Inc. Meeting (DOMES) | **Facilitator** | Dan Schebler |
| **Date** | September 28, 2022 | **Minutes:** | Evelyn Hamilton |
| **Time:** | 3:00pm – 4:00pm |
| **Location/Dial#:** | Santa Rosa County Administration Complex / BOCC Board Room |

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Topics** | **Presenter** | **Desired Outcomes \* *(Information (FI), Discussion (FD) and/or Action (FA)*** |
|  | **Public Forum** | Chairman | FI |
|  | **Approval of Minutes*** June 22, 2022
* July 20, 2022
* August 24, 2022
 | Chairman | FA |
|  |  **Financial Audit*** Report of Initial Third Party Audit
 | Durst and Jordan | FA |
|  |  **Interlocal Agreement** | Craig Coffey | FD/FA |
|  | **MEO Facility Project Update*** Task order – site assessment
 |  Dan Schebler | FD/FA |
|  | **CEO/COO Report*** Monthly Financials
 | Dan Schebler | FI/FD |
|  | **Other Business:** |  |  |
|  | ADJOURN |  |  |
|  | Next DOMES Meeting – October 26, 2022 at 3pmOkaloosa County Conference Room Bracken Bldg. Crestview, FL |  |  |

**Supporting Documents:** 1. Meeting Minutes; 2. Draft Audit Report; 3. Draft Interlocal Agreement 4. Financial Report