DOMES Agenda

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| **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 |

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| **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 3pm  Okaloosa County Conference Room Bracken Bldg. Crestview, FL |  |  |

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