

DOMES Agenda

Meeting Information:			
Topic:	District One Medical Examiner Support, Inc. Meeting (DOMES)	Facilitator	Dan Schebler
Date	May 17, 2023	Minutes:	Evelyn Hamilton
Time:	2:00pm – 4:00pm		
Location/Dial#:	Okaloosa County Board of Commissioner’s Office Ste. 302		

Time	Topics	Presenter	Desired Outcomes * <i>(Information (FI), Discussion (FD) and/or Action (FA))</i>
	Public Forum	Chairman	FI
	Approval of Minutes - April 12, 2023	Chairman	FA
	Fiscal Year 2023-2024 Budget - Proposed Budget - Apportionment methodology - Agreement(s)	Dan Schebler	FD/FA
	MEO Facility Project Update -Project re-scoping -Task Order -Next steps	Chairman / Dan Schebler	FD
	CEO/COO Report - Mid-year compensation adjustment - LFIR Update - Monthly Financials (Feb/Mar/Apr)	Dan Schebler	FA/FI/ FD
	Meeting Schedule	Chairman	FD
	Adjourn		
	Next DOMES Meeting TBD		

Supporting Documents: 1. Meeting Minutes 2. Draft Budget 3. Project Updates 4. Monthly Financial Report (Feb/Mar/Apr)