

DOMES Agenda

Meeting Information:			
Topic:	District One Medical Examiner Support, Inc. Meeting (DOMES)	Facilitator	Dan Schebler
Date	April 12, 2023	Minutes:	Evelyn Hamilton
Time:	2:00pm –3:00pm		
Location/Dial#:	Santa Rosa County Board of County Commissioners Conference Room		

Time	Topics	Presenter	Desired Outcomes * <i>(Information (FI), Discussion (FD) and/or Action (FA))</i>
	Public Forum	Chairman	FI
	Approval of Minutes - March 1, 2023	Chairman	FA
	MEO Facility Project Update -Project re-scoping -Capital Funding Agreement(s) -Next steps	Chairman / Dan Schebler	FD
	CEO/COO Report - LFIR Update - Monthly Financials (Feb)	Dan Schebler	FI/FD
	Meeting Schedule	Chairman	FD
	Adjourn		
	Next DOMES Meeting TBD		

Supporting Documents: 1. Meeting Minutes 2. Draft Capital Funding Agreement(s) 3. Monthly Financial Report (Feb)