

**AGENDA
TOWN OF LAKE CLARKE SHORES
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE MEETING
DECEMBER 19, 2023
6:30 PM**

1. Call to Order, Roll Call

Leonard Feuer, Chairman
Lisette Thomas, Clerk
Freddy Rhoads, Member

2. Approval of Agenda

3. Approval of Consent Agenda

Matters in this section of the Agenda are proposed and recommended by the Town Manager for "Consent Agenda" approval of the action indicated in each item, with all of the accompanying material to become a part of the Public Record.

A) Approval of the December 8, 2022 Meeting Minutes

4. Overview Sunshine Laws, Committee Roles and Responsibilities

5. FY 2023 Annual Report

6. Budgeted FY 2023/2024 Expenditures

7. Adjournment

Notice: Pursuant to the provisions of the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting, should advise the Town at least two (2) calendar days before the meeting by contacting the Town Clerk at (561) 964-1515, Ext. 1110.