



Sales Surtax Oversight Committee

September 17, 2025 | 10:00 am – 12:00 pm | Schultz Center: Gentry A

Agenda Item	Speaker
Welcome	Chairman, Dan Janson <i>Sales Surtax Oversight Committee</i>
Call Meeting to Order	Chairman, Dan Janson <i>Sales Surtax Oversight Committee</i>
<u>Approval of Agenda – September 17, 2025</u>	Chairman, Dan Janson <i>Sales Surtax Oversight Committee</i>
New Member Introductions	Chairman, Dan Janson <i>Sales Surtax Oversight Committee</i>
Sales Surtax Oversight Committee Overview	Michael J. Ramirez <i>Chief of Staff</i>
Chairman and Vice-Chairman Elections	Michael J. Ramirez <i>Chief of Staff</i>
Approval of Minutes- April 16, 2025	Chairman <i>Sales Surtax Oversight Committee</i>
Approval of Minutes- May 21, 2025	Chairman <i>Sales Surtax Oversight Committee</i>
Public Comments	Chairman <i>Sales Surtax Oversight Committee</i>
2025-26 Meeting Dates	Chairman <i>Sales Surtax Oversight Committee</i>
Operations Update	Byron Page <i>Executive Director of Facilities, Design & Construction</i>
Finance Update	Ron Fagan <i>Chief Financial Officer</i>
Governance & Adjournment	Chairman <i>Sales Surtax Oversight Committee</i>

Notes:

There is no longer a wifi-password needed for the Schultz Center – however guests must accept the terms that are provided when connecting to the internet.