

**Parcel Tax Program Oversight Committee**

January 19, 2023

5:30 pm

Zoom Meeting

**PRESENT:** Susan Davis (AUSD), Shariq Khan (AUSD), Steve Chonel (AUSD), Carrie Hahnel, Doug Biggs, Steven Smith, Adam Schlosser, Sean Noonan, Mark Ouimet

**Absent:** Steven Kellner, Joyce Boyd

**A: CALL TO ORDER**

The meeting was called to order at 6:34 pm.

**B: INTRODUCTIONS**

Committee members and staff introduced themselves.

**C: ADOPTION OF THE AGENDA**

Motion: SS

Second: MO

**D: Approval of Minutes from November 29, 2022 Meeting**

Motion: DB

Second: SS

**D-1: COMMUNICATIONS: WRITTEN CORRESPONDENCE**

None at this time.

**D-2: COMMUNICATIONS: PUBLIC COMMENTS**

No public members in attendance.

**E. Presentation on the 2021-22 Draft Annual Reports**

Susan Davis presented the 2021-22 Staff and Committee Annual Reports

Points of discussion included:

- Request for captions under photos
- Suggestions for changes on the PTOC Draft Annual Report.

**H: Adjournment**

Meeting is adjourned at 6:20 pm