

City of Venice

401 West Venice Avenue Venice, FL 34285 www.venicegov.com

Meeting Minutes Citizens Tax Oversight Committee

Tuesday, December 5, 2023 10:00 AM Council Chambers

I. Call To Order

Chair Clapp called the meeting to order at 10:05 a.m.

II. Roll Call

There was not quorum to conduct business at this meeting.

Present: 2 - Kirk Wilkenson and Richard Clapp

Absent: 3 - Deborah Kelly, John Bolger and Robert Safadi

Also Present

Finance Director Linda Senne and Recording Secretary Amanda

Hawkins-Brown.

III. Approval of Minutes

23-6328 Minutes of the April 21, 2022 Regular Meeting

There was no action taken.

IV. Audience Participation

V. New Business

23-6329 Infrastructure Surtax-Proposed Projects/Revenues and Expenses

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This item was not discussed.

XI.	Adi	iou	rn	me	nt
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There being no quorum, the meeting was adjourned at 10:06 a.m.
Chair
Recording Secretary

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