

## **INDEPENDENT OVERSIGHT COMMITTEE**

Palm Beach County Ordinance 2016-032 authorizes a countywide referendum for a local government infrastructure surtax of one percent (1%) on all authorized taxable transactions occurring within Palm Beach County. It also requires the creation of an independent citizen oversight committee ("Committee").

The Board of County Commissioners has adopted a Surtax Plan for use of the infrastructure surtax proceeds.

The Board of County Commissioners authorizes the establishment of a Committee for the purpose of overseeing the Surtax Plan.

### **Responsibilities & Mission**

1. The Committee will meet monthly, or as needed, to oversee the Surtax Plan.
2. The Committee will issue an annual report.
3. The Committee will provide oversight and review expenditure reports produced by the County to:
  - a. Ensure that one hundred percent (100%) of proceeds are expended only for the purposes set forth in the ballot measure; and
  - b. Review expenditures are in compliance with the County's Surtax Plan; and
  - c. Make reports to the Board and County Administrator, which shall include, but not be limited to a statement indicating whether the County is in compliance with the requirements of the ballot measure and a summary of the Committee's proceedings and activities.
4. Membership Composition shall consist of thirteen (13) members who are residents of Palm Beach County, including:
  - a. One (1) representative appointed by the Palm Beach County League of Cities;
  - b. One (1) representative from the Black community as designated by the Urban League of Palm Beach County;
  - c. One (1) representative from the Hispanic Community as designated by the Hispanic Chamber of Commerce;
  - d. Two (2) representatives designated by the Business Forum of Palm Beach County as created under the economic council;
  - e. One (1) representative from the Glades as recommended by the Glades Area NAACP;
  - f. One (1) representative from the senior community as designated by the Coalition of Boynton West Residential Associations;
  - g. One (1) representative from the condominium residents as designated by the West Boca Community Council;
  - h. One (1) representative designated by the West Palm Beach Branch of the NAACP;
  - i. One (1) representative designated by the Education Commission; and

- j. One (1) representative designated from each of the following advisory committees:  
Audit, Finance, and Budget.