

Marin/Sonoma  
Mosquito & Vector Control District  
595 Helman Lane  
Cotati, California 94931  
1-800-231-3236 (fax) 707-285-2210

---

## **BOARD OF TRUSTEES**

### **EXECUTIVE & BUDGET COMMITTEES: JOINT MEETING**

**DATE:** Wednesday November 29, 2021

**TIME:** 10:00 A.M. to 11:15 A.M.

**LOCATION:** Zoom Meeting ID: 810 4882 9214 Passcode: 487514 Click [here](#) for link

Teleconference Option: 1-669-900-9128

*Items marked \* are enclosed attachments*

---

**1. ROLL CALL**

Pamela Harlem, *Chair*  
Laurie Gallian  
Richard Snyder  
Carol Pigoni  
Tamara Davis  
Shaun McCaffery, *Budget Chair*  
Gail Bloom, *Budget Vice-Chair*  
Ranjiv Khush  
Susan Hootkins

**2. PUBLIC TIME**

*Public Time is time provided so the public may make comment on any item **not on the agenda.***

*Please limit your comments to **three (3) minutes** per person or **twenty (20) minutes** per subject in total so that all who wish to speak can be heard.*

**3. NEW BUSINESS**

**A.\* Staff presentation of sample financial reporting formats available from the Black Mountain Software Financial Management Information System.**

INFORMATION ENCLOSED

**B. Committee discussion and provision of direction to staff as to which report formats are to be included in regular reporting to the Board and its committees.**

**C. Consider making a report to the Board at the January 12, 2022 meeting.**

**4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS**

**5. ADJOURNMENT**