

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

BOARD OF TRUSTEES

BUDGET COMMITTEE MEETING

DATE: Tuesday April 23rd, 2019
TIME: 10:00 A.M.
LOCATION: District Offices
Teleconference Option: 1-605-472-5633 Access Code: 781 567. PIN for
conference leader: 6767

*Items marked * are enclosed attachments*

1. ROLL CALL

Shaun McCaffrey, Chair
Gail Bloom, Vice-Chair
Art Deicke
Pamela Harlem
Susan Hootkins
Ranjiv Khush

Ex-Officio:

Paul Sagues, First Vice-President

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. Presentation by staff of initial draft budget document for FY 19-20**
- B. Committee discussion of draft budget for FY 19-20**

- C. **Provide direction to staff re changes to the draft budget**
 - D. **Consider providing a recommendation to the Board of Trustees for consideration of the budget at the May 8th, 2019 meeting**
4. **OPEN TIME FOR COMMITTEE OR STAFF COMMENTS**
 5. **SET DATE AND TIME OF NEXT MEETING**
 6. **ADJOURNMENT**