

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

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**BOARD OF TRUSTEES**

**BUDGET COMMITTEE MEETING**

**DATE:** Tuesday, June 12th, 2024  
**TIME:** 6:00 P.M. to 6:45 P.M.  
**LOCATION:** 595 Helman Lane, Cotati CA. Videoconference & teleconference option:  
[Zoom Link](#) Meeting ID: 889 6739 9324 Passcode: 106815  
Telephone access: 1 669 900 9128

Remote participation is available at the following physical locations:  
2352 Mar East St., Tiburon, CA. 94920  
5793 Skylane Blvd., Suite D, Windsor, CA 95492

*Items marked \* are enclosed attachments.*

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- ROLL CALL**  
Shaun McCaffrey, Chair  
Gail Bloom, Vice-Chair  
Cathy Benediktsson  
Susan Harvey  
Susan Hootkins

Ex-Officio:  
Carol Pigoni, President

- 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 of the final draft of the budget for FY 2024-25.**

INFORMATION ENCLOSED

B. **Provide direction to staff regarding the final draft budget.**

C. **Consider making a recommendation to the Board of Trustees at their June 12, 2024, Meeting.**

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

5. **SET DATE AND TIME OF NEXT MEETING**

6. **ADJOURNMENT**