

# EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA APRIL 18, 2022

If any person decides to appeal any decision made by the district board with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceeding is made, including the testimony and evidence upon which the appeal is to be based.

Board of Commissioners: Julius Kwiatkowski (JK), Ralph Lightfoot (RL), Mike Martin (MM), Director: Mark Positano (MP), Board Attorney: Noah McKinnon (NM), CPA: Steve Barnier (SB).

*A three (3) minute public comment period may be provided at the end of the meeting*

1. Open Meeting, Pledge of Allegiance (10:00 AM)
2. Fleet Improvements
3. Annual Helicopter Maintenance
4. Annual Financial Audit report by Lombardo, Spradley and Klein C.P.A.s (Attachment 4 Annual Audit Report 2021)
  - Presentation by Julianne Klein, C.P.A.
  - Request Approval of Annual Financial Audit Report
5. Approve Minutes (Attachment 5 March 21, 2022 Regular Board Meeting)
6. Approve Payables (Attachments: 6A Check Register, 6B E-Bills list)
7. Financial Report (Attachments: 7A Financial Summary, 7B Fund Balance Report, 7C Pesticide Report)
8. Florida Retirement System (FRS) Update
9. Draft Strategic Plan
10. Expansion Timeline Discussion
11. Public Outreach Update
  - District's 70<sup>th</sup> Birthday 1952 -2022 "Platinum Jubilee"
12. Other Business
13. Next Regular Meeting: Monday, May 16, 2022, at 10:00 AM
14. Adjourn