

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA JULY 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. Approve Minutes (Attachment 2: June 21, 2022 Regular Board Meeting)
3. Approve Payables (Attachments: 3A Check Register, 3B E-Bills list)
4. Financial Report (Attachments: 4A Financial Summary, 4B Fund Balance Report, 4C Pesticide Report)
5. Employee Benefits Discussion (Attachments: 5A Article on Benefits; 5B District Current Limited Tuition Reimbursement; 5C Article on Student Loan Repayment Programs) *Requested by MM*
<https://www.peoplekeep.com/blog/examples-of-common-small-business-employee-benefits>
<https://www.paycor.com/resource-center/articles/employer-student-loan-repayment-program-5-tips/>
6. Taxable Value Discussion (Attachments: 6A TRIM Packet, 6B TRIM Process Map)
7. Budget Planning Discussion (Attachments: 6A Line-item Budget General Fund; 6B Budget Comparisons)
8. Update Minimum Fund Balance Amount (Attachment 8: Worksheet)
9. Annual Audit Discussion (Attachment 9 Auditor Selection Procedures)
 - Per Section 218.391(8), Florida Statutes, we can renew the contract with Lombardo, Spradley and Klein, CPAs without the use of the auditor selection procedures.
 - The District has utilized the same firm since 1989 without issue.
 - The process is lengthy to select an alternate firm. The first step would be to form an audit selection committee.
10. Personnel Policy Update
Requested by MM
11. Public Outreach Update
12. Strategic Plan Check-in

13. Other Business

14. Next Regular Meeting: Monday July 18, 2022, at 10:00 AM

15. Adjourn