

**EAST FLAGLER MOSQUITO CONTROL DISTRICT
REGULAR BOARD MEETING AGENDA
MAY 15, 2023**

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 April 17, 2023 Regular Board Meeting)
3. Approve Payables (Attachments: 3A Check Register, 3B E-Bills list)
4. Financial Report (Attachments: 4A Financial Summary, 4B General Fund Balance Report, 4C Pesticide)
5. Financial Audit Report
6. Contingency Bank Account
7. Performance Audit Update
8. Aerial Services Contract
9. Public Outreach Update
10. Other Business
11. Next Regular Meeting: Tuesday, June 20, 2023, at 10:00 AM
12. Adjourn