

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA JUNE 20, 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 May 15, 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. Performance Audit Update
6. Board Meeting Schedule FY 2023/2024
7. Financial Auditor Selection
8. Personnel Hours
9. TRIM Estimate
10. Budget Planning
11. Five-Year Capital Outlay Plan
12. Surplus Property
13. Public Outreach Update
14. Other Business
15. Next Regular Meeting: Monday, July 17, 2023, at 10:00 AM
16. Adjourn