

Marin/Sonoma
Mosquito & Vector Control District
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BOARD OF TRUSTEES

BUDGET COMMITTEE MEETING

DATE: Thursday January 7th, 2021
TIME: 2:00 P.M. to 3:30 P.M.
LOCATION: Videoconference & teleconference: [Zoom Link](#)

Telephone access: 669 900 9128
Meeting ID: 879 7452 7818

*Items marked * are enclosed attachments*

1. **ROLL CALL**
Shaun McCaffrey, Chair
Gail Bloom, Vice-Chair
Art Deicke
Pamela Harlem
Susan Hootkins
Ranjiv Khush

Ex-Officio:
Carol Pigoni, President

2. **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. **Brief report by staff on financial performance for the first half of FY 2020-21.**

- B. Mid-year budget amendment: Report and recommendations by staff on changes recommended to the approved budget.**
- C. Committee to provide direction to staff on recommended options to incorporate in the mid-year budget amendment.**
- D. Consider providing a recommendation regarding the mid-year budget amendment to the Board of Trustees at the January 20th, 2021 meeting**
- E. Status report on the progress made in the process to select a new Financial Management Information System (by staff and members of the committee who also sit on the Fiscal Strategies Committee).**

4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS

5. SET DATE AND TIME OF NEXT MEETING

6. ADJOURNMENT