

Marin/Sonoma  
Mosquito & Vector Control District  
595 Helman Lane  
Cotati, California 94931  
1-800-231-3236 (fax) 707-285-2210

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**BOARD OF TRUSTEES**

**BUDGET COMMITTEE MEETING**

**DATE:** Wednesday, January 3, 2024  
**TIME:** 2:00 P.M. to 3:15 P.M.  
**LOCATION:** 595 Helman Lane, Cotati CA. Videoconference & teleconference option:  
[Zoom Link](#) Meeting ID: 857 3274 9503  
Telephone access: 1 669 900 9128

Remote participation is available at the following physical locations:

10 Pomander Walk, Belvedere, CA 94920  
533 Port Circle, Cloverdale, CA 95425  
5793 Skylane Blvd., Suite D, Windsor, CA 95492

*Items marked \* are enclosed attachments*

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**1. ROLL CALL**

Shaun McCaffrey, Chair  
Gail Bloom, Vice-Chair  
Cathy Benediktsson  
Susan Hootkins  
Carol Pigoni

Ex-Officio:  
Richard Snyder, 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 the District's financial performance during the first half of FY 2023-24.**
- B. Proposed mid-year budget amendment: Report and recommendations by staff on recommended changes to the approved budget for FY2023-24.**
- C. Committee to provide direction to staff on recommended options to incorporate in the mid-year budget amendment.**
- D. Consider providing a recommendation to the Board of Trustees at the January 10<sup>th</sup>, 2024 Meeting.**

**4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS**

**5. SET DATE AND TIME OF NEXT MEETING**

**6. ADJOURNMENT**