

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

BOARD OF TRUSTEES

BUDGET COMMITTEE MEETING

DATE: Monday April 8th, 2019

TIME: 1:00 P.M.

LOCATION: Cape Marin Clubhouse, 1 Laderman Lane, Greenbrae, CA 94904

Teleconference Option: 1-605-472-5633 Access Code: 781 567. PIN for conference leader: 6767

*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:

Paul Sagues, First Vice-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. Report by staff on current fiscal year (FY) and projections to end of FY.

B. Staff report on budget planning and timeline for FY 2019-20

- C. **Plans to work with NBS to investigate concerns raised by Trustee Bloom regarding correspondence of NBS forecasts to actual results and audit figures.**
- D. **Discussion of outstanding accounts receivable with emphasis on long overdue amounts billed to CA Department of Fish & Wildlife.**

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

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

6. **ADJOURNMENT**