

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: Friday February 15th, 2019
TIME: 1:30 P.M.
LOCATION: District Offices
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 2018-19) income and expenditures to date.

- B. **Consideration of items for proposed amendment to the annual budget for FY 2018-19. Draft amendment to be provided by staff in advance of the meeting. Committee discussion and direction to staff. Consider making a report and recommendation to Board of Trustees at the March 13, 2019 meeting.**
 - C. **Presentation by staff of a draft updated GASB 54 Fund Balance Policy (to replace existing stand-alone policy and form part of policy manual).**
 - D. **Staff report on budget planning for Fiscal Year 2019-20.**
 - E. **Staff Report and memo from Actuary regarding recommended changes to the Retiree Health Care Plan Funding Policy. Suggested Target Date for action: March 13 Board meeting**
- 4. **OPEN TIME FOR COMMITTEE OR STAFF COMMENTS**
 - 5. **SET DATE AND TIME OF NEXT MEETING**
 - 6. **ADJOURNMENT**