

Marin/Sonoma  
Mosquito & Vector Control District  
595 Helman Lane  
Cotati, California 94931  
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**BOARD OF TRUSTEES**

**BUDGET COMMITTEE MEETING**

**DATE:** Wednesday December 8<sup>th</sup>, 2021

**TIME:** 1:00 P.M. to 2:00 P.M.

**LOCATION:** Zoom Meeting ID: 856 5482 3688 Passcode: 796793 Click [here](#) for link

Teleconference Option: 1-669-900-9128

*Items marked \* are enclosed attachments*

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**1. ROLL CALL**

Shaun McCaffrey, Chair

Gail Bloom, Vice-Chair

Carol Pigoni

Susan Hootkins

Ranjiv Khush

Ex-Officio:

Pamela Harlem, 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 current fiscal year financial performance and projections.**

**B. Review of staff draft on items proposed for mid-year budget adjustment. Committee to provide direction to staff.**

- C. **Brief report by staff on factors affecting budget planning, and looking ahead to tentative timeline for FY 2022-23 budget preparation.**
  
- D. **Consider making a recommendation to the Board of Trustees at their January 12, 2022 meeting regarding the proposed mid-year budget amendment.**

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

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

6. **ADJOURNMENT**