

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

**BUDGET COMMITTEE MEETING**

**DATE:** Tuesday May 11<sup>th</sup>, 2021

**TIME:** 1:00 P.M. to 2:30 P.M.

**LOCATION:** Videoconference & teleconference: [Click here to Access the Meeting](#)

Telephone access: 669 900 9128

Meeting ID: 815 8735 6358

Password: 514178

*Items marked \* are enclosed attachments*

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**1. ROLL CALL**

Shaun McCaffrey, Chair

Gail Bloom, Vice-Chair

Pamela Harlem

Susan Hootkins

Ranjiv Khush

Carol Pigoni

**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. CONTINUED BUSINESS**

**A. Report by staff on revisions to the initial draft of the budget for FY 21-22 (presented at the committee's April 2021 meeting).**

**B. Committee discussion of the supporting materials and draft budget for FY 21-22.**

**C. Provide direction to staff regarding the draft budget, including changes to be made in preparation for Board's consideration of the matter at its June 9, 2021 meeting.**

**D. Consider making a report to the Board of Trustees at its May 12, 2021 meeting.**

**E. Consider providing a recommendation to the Board of Trustees at its June 9, 2021 meeting.**

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

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

**6. ADJOURNMENT**