

Marin/Sonoma
Mosquito & Vector Control District
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BOARD OF TRUSTEES

BUDGET COMMITTEE MEETING

DATE: Friday April 16th, 2021
TIME: 10:00 A.M. to 11:45 A.M.
LOCATION: Videoconference & teleconference: [Click here to access the webinar](#)
Password: 012136
Telephone access: 669 900 9128
Meeting ID: 820 7479 0112

*Items marked * are enclosed attachments*

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. **NEW BUSINESS**

- A. **Report by staff on current fiscal year financial performance and projections as well as FY 19-20 audited actuals.**
- B. **Presentation by staff of an initial draft of the budget for FY 21-22.**

- C. **Committee discussion of draft budget for FY 21-22.**
- D. **Provide direction to staff regarding the draft budget, including changes to be made in preparation for the committee's next meeting.**

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

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

Tentatively set for 1 p.m. on Tuesday May 11, 2021.

6. **ADJOURNMENT**