

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

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**BOARD OF TRUSTEES**

**BUDGET COMMITTEE MEETING**

**DATE:** Tuesday, April 16th, 2024  
**TIME:** 3:00 P.M. to 4:00 P.M.  
**LOCATION:** 595 Helman Lane, Cotati CA. Videoconference & teleconference option:  
[Zoom Link](#) Meeting ID: 835 5879 7270  
Telephone access: 1 669 900 9128

Remote participation is available at the following physical locations:  
2352 Mar East St., Tiburon, CA. 94920  
533 Port Circle, Cloverdale, CA 95425  
5793 Skylane Blvd., Suite D, Windsor, CA 95492  
1781 East 47<sup>th</sup> Ave., Vancouver BC, VSP 1P9, Canada

*Items marked \* are enclosed attachments.*

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- ROLL CALL**  
Shaun McCaffrey, Chair  
Gail Bloom, Vice-Chair  
Cathy Benediktsson  
Susan Harvey  
Susan Hootkins

Ex-Officio:  
Carol Pigoni, President

- 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. Year-to-date FY23/24 Financial update.**
  
- B. Presentation of the initial draft of the budget for FY 2024-25.**
  
- C. Provide direction to staff regarding the draft budget.**
  
- D. Consideration of items for discussion at future committee meetings.**
  
- E. Consider making a recommendation to the Board of Trustees at their May 8, 2024, Meeting.**

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

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

**6. ADJOURNMENT**