

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: Tuesday, April 29th, 2024
TIME: 2:30 P.M. to 4:00 P.M.
LOCATION: 595 Helman Lane, Cotati CA. Videoconference & teleconference option:
[Zoom Link](#) Meeting ID: 841 0648 2995
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
1781 East 47th Ave., Vancouver BC, VSP 1P9, Canada
7019 So. Brookshire Ct., Spokane, WA. 99223

*Items marked * are enclosed attachments.*

- 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. **Review Budget changes from previous committee meeting**
- B. **Presentation of the revised draft of the budget for FY 2024-25.**
- C. **Review of District Fund Balance**
- D. **Review of District Staffing**
- E. **District Facilities Discussion**
- F. **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**