

Marin/Sonoma
Mosquito & Vector Control District
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Cotati, California 94931
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BOARD OF TRUSTEES

BUDGET COMMITTEE MEETING

DATE: Tuesday January 24, 2023
TIME: 2:30 P.M. to 3:45 P.M.
LOCATION: Videoconference & teleconference: [Zoom Link](#)

Telephone access: 1 669 900 9128
Meeting ID: 881 5702 7943

*Items marked * are enclosed attachments*

1. **ROLL CALL**
Shaun McCaffrey, Chair
Gail Bloom, Vice-Chair
Pamela Harlem
Susan Hootkins
Carol Pigoni

Ex-Officio:
Richard Snyder, 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 financial performance for the first half of FY 2022-23.**

- B. Mid-year budget amendment: Report and recommendations by staff on recommended changes to the approved budget for FY2022-23.**
- C. Committee to provide direction to staff on recommended options to incorporate in the mid-year budget amendment.**
- D. Consider providing a recommendation to the Board of Trustees at their February 8th, 2023 Meeting.**

4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS

5. SET DATE AND TIME OF NEXT MEETING

6. ADJOURNMENT