



**ANASTASIA MOSQUITO CONTROL DISTRICT  
of ST. JOHNS COUNTY**

**PROPOSED AGENDA**

Thursday, May 14, 2020  
5:00 P.M.

**Invocation and Pledge:** *Commissioner Howell*

**Consent Items: APPROVAL OF:**

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, March 12, 2020 at 5:00 P.M.
5. Junior B.S. Accountant Job Description
6. Web Page Redesign Agreement
7. Quarterly Budget Analysis (*Jan., Feb., March*)
8. Budget Amendments ~ \$22,114.80 from Receipts (Grants and Miscellaneous Refunds) to Expenditures (Miscellaneous Supplies and Capital Outlay)

**Unfinished Business:**

1. Financial Auditor Report *Ppt ~ Ms. Julieann Klein, Lombardo Spradley & Klein, CPA's*
2. Update Report on Education Building Draft Plan ~ *Mr. Richard Weaver (15 min)*
3. Dress Code Policy Revision ~ *Commissioner Trish Becker (10 min)*

**New Business:**

1. Discussion & Approval of Recommendation to Request State Legislation Funding for SIT Building at AMCD for Northeastern Florida Region ~ *Commissioner Jeanne Moeller (10 min)*
2. Budget Direction Discussion, Boards Input FY 2021/2022 ~ *Dr. Rui-De Xue (15 min)*
3. Operations and Aerial Committee Meeting Report ~ *Commissioner Gary Howell (5 min)*

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments:** FOR INFORMATION PURPOSES ONLY

1. None