ANASTASIA MOSQUITO CONTROL DISTRICT

**ST. JOHNS COUNTY**

**PROPOSED AGENDA**

Thursday, June 17, 2021

5:00 P.M.

**Invocation and Pledge:**

 By Commissioner Mrs. Brandhorst

**Proclamation by Commissioner Mrs. Becker**

**Consent Items: Approval Of:**

1. Treasurer’s Report
2. Vouchers *(Cancelled Checks)*
3. Chemical Inventory
4. Minutes: Regular Board Meeting, May 13, 2021 at 5:00 P.M.
5. Renewal of auditor contract for auditing FY20/21
6. Approval Mrs. Becker use the airline tickets credits to visit Rutgers University’s Center for Vector Biology, New Jersey or Puerto Rico Vector Control Agency, San Juan.
7. Payroll software update
8. Quarterly budget analysis
9. Budget Amendments

**New Business:**

1. Report about school research project … Commissioner Mrs. Becker (15 min)
2. Discussion and approval of the RFP for the SIT mass rearing facility … Business Manager … Mr. Weaver (15 min)

**Unfinished Business:**

1. Discussion and approval of the FY 21/22 draft budget … Director Dr. Xue & C.F.O. Mr. Hanna (30 min). Please bring your draft budget books distributed on May 13.

**Reports**

1. Director
2. Attorney

**Commissioner Comments:**

**Attachments**: For Information Purposes Only