



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

PROPOSED AGENDA

**Thursday, May 5, 2022
5:00 P.M.**

Invocation and Pledge: *Commissioner*

Consent Items: APPROVAL OF:

1. Treasurer report
2. Cancelled checks
3. Chemical inventory
4. Minutes of April 14 board meeting
5. Agreement (Non-disclosure) between Scenico and AMCD about SIT equipment
6. 2nd Quarter Budget Analysis
7. Budget amendment

Unfinished Business:

1. Financial Auditor Report for FY 20/21 (Ppt) ~ *Ms. Julieann Klein, CPA (15 min)*
2. Discussion and Review of Policy Revision for Commissioners Participation in Meetings Via Communications Media Technology ~ *Mr. Wayne Flowers (10 min)*

New Business:

1. Discussion and Approval of Pay Plan Policy Revision ~ *Dr. Rui-De Xue (10 min)*
2. Discussion and Approval of Manpower Numbers for FY 22/23 Budget ~ *Dr. Rui-De Xue (10 min)*

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None