

ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY



PROPOSED AGENDA
Thursday, April 13, 2023
5:00 P.M.

Invocation and Pledge: *Commissioner*

Consent Items: APPROVAL OF:

1. Treasurer's Report
2. Vouchers (*Cancelled Checks*)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, March 9, 2023 at 5:00 P.M.
5. Approval of Bid for Articulating Boom
6. Comcast Proposal

Unfinished Business:

1. FMCA Tallahassee Legislation Meeting Reports ~ Commissioner Mrs. Gardner & Mrs. Gleason (10 min)
2. 18th workshop & The Balmoral Group's Visiting (April 6th) Reports ~ Dr. Xue (5 min)
3. Monthly Budget Analysis ~ Mr. Hanna (10 min)
4. Budget Amendment ~Mr. Hanna (5 min)

New Business:

1. COL Raise for New Budget Development (FY23/24) ~ Dr. Xue and Mr. Hanna (15 min)
2. FY23/24 Budget Instruction, Guidelines & Major Items for New Budget Development ~ Dr. Xue (15 min)
3. Helicopter Insurance ~ Dr. Xue (10 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None