

ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY



PROPOSED AGENDA

Thursday, May 11, 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, April 13, 2023 at 5:00 P.M.
5. SIT Working Group Meeting and National Mosquito Control Awareness Week and Open House June 22nd

Unfinished Business:

1. Annual Auditor Report for FY21/22 Ppt. ~ Julieanne Klein (20 min)
2. Aviation Insurance ~ Mr. Smith & Mr. Weaver (10 min)
3. Monthly Budget Analysis ~ Mr. Hanna (5 min)
4. Budget Amendment ~Mr. Hanna (5 min)

New Business:

1. Discussion and Approval of District Investment Policy ~ Dr. Xue (10 min)
2. AMCA's DC Legislation Update & Talking Points ~ Dr. Xue and Commissioner Becker (10 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None