

ANASTASIA MOSQUITO CONTROL DISTRICT ST. JOHNS COUNTY



PROPOSED AGENDA
Thursday, August 17, 2023
5:00 P.M.

Invocation and Pledge: *Commissioner*

Consent Items: APPROVAL OF:

1. Chemical Inventory
2. Minutes: Regular Board Meeting, July 13, 2023 at 5:00 P.M.
3. Auditor Selection Results and Contract
4. Physical Inventory/Surplus
5. Report about Approved Three Symposia from AMCD Staff for AMCA Annual Meeting
6. Approval of Vehicle Purchase Bid

Unfinished Business:

1. Florida PRIME Investment ~ Mr. Luke Raffa, CFA, Vice President, Institutional Bus Develop, Federated Hermes (15 min)
2. Update about Balmoral Group's Report ~ Dr. Rui-De Xue (15 min)
3. Monthly Treasurer's Report/Vouchers (Cancelled Checks) and Budget Amendment ~ Mr. Hanna (10 min)

New Business:

1. Update about the RFP's for Agent of Record for Health, Life and Dental Insurance ~ Mr. Richard Weaver (10 min)
2. Update about the RFP for District Attorney ~ Mr. Richard Weaver (10 min)
3. Board Members Attendance to the FMCA Annual Meeting, Port Charolette, November 13th-16th, 2023 and AMCA meeting, Dallas, March 4th-8th, 2024 ~ Dr. Rui-De Xue (10 min)

Reports

1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY

1. None