



Board Meeting Agenda

Indian River Mosquito Control District

July 11, 2023 @ 9:00 AM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Meeting Minutes (Attachment A)**
- IV. Financial Report (Attachment B)**
- V. Public Comment**
- VI. Old Business**
 - A. OPPAGA Performance Review
 - B. Audit Committee - Firm Ranking, Delegation of Designee for Negotiation
- VII. New Business**
 - A. Draft Budget for FY 2023-2024 (Attachment C) Budget Booklet
 - B. Procurement Policy Update – Prompt Payment (Attachment D)
 - C. Reserve Policy – (Attachment E)
- VIII. Director’s Report**
- IX. Commissioner’s Comments**
- X. Upcoming Meetings and Events**
 - Board Meeting - August 8th 2023 at 9:00 AM
 - OPEB Meeting - September 5th 2023 at 9:00 AM
 - Board Meeting – September 5th 2023 at 9:05 AM
 - Tentative Budget Hearing – September 12th 2023 at 5:01 PM
 - Final Budget Hearing – September 21st 2023 at 5:01 PM
 - FMCA Annual Meeting, Port Charlotte - November 13th -16th, 2023
- XI. Adjournment**