



## Board Meeting Agenda

Indian River Mosquito Control District

May 10, 2022 @ 6:00 PM

---

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Consent Agenda** *(All items as Consent Agenda items are considered routine and non-controversial by the Board and will be approved in a single motion. There will be no separate discussion of these items. Prior to this meeting, Board members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.)*
  - A. Approval of Minutes (Attachment A)
  - B. Financial Report (Attachment B)
- IV. **Public Comment**
- V. **Old Business**
  - A. Security & Fencing Project – Change Order for Cathco, Inc. (Attachment C)
  - B. Auditor Engagement Letter (Attachment D)
- VI. **New Business**
  - A. Budget Amendment (Attachment E)
  - B. Aerial Larviciding Contract Amendment (Attachment F)
  - C. Policy Review – Medical Leave (Attachment G)
  - D. Strategic Planning
  - E. Renewal of Insurance
  - F. Discussion of Budget Considerations
- VII. **Director’s Report**
- VIII. **Commissioner’s Comments**
- IX. **Upcoming Meetings and Events**
  - OPEB Trust Meeting – June 7<sup>th</sup>, 2022 at 9:00 AM
  - Board Meeting – June 7<sup>th</sup> at 9:05 AM
  - Florida Association of Special Districts – Annual Meeting June 13<sup>th</sup> -16<sup>th</sup>
  - Board Meeting – July 12<sup>th</sup>, 2022 at 6:00 PM
  - Board Meeting – August 9<sup>th</sup>, 2022 at 9:00 AM
- X. **Adjournment**