

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 18, 2024  
2:00 PM  
2338 E. McKinley Ave Fresno, CA 93703**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

This portion of the meeting is reserved for any person(s) having the desire to address the Board on any public matter within the Board's jurisdiction and not on the agenda. Up to three (3) minutes is granted for each individual commentary, and a maximum of fifteen (15) minutes total is dedicated to this portion of the meeting.

**4. GENERAL CONSENT ITEMS**

- a) MINUTES OF AUGUST 21 MEETING
- b) PAYROLL FOR AUGUST
- c) COMMERCIAL WARRANTS FOR AUGUST
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT

**5. ACTION ITEMS**

**A. 2023-2024 AUDIT APPROVAL**

The Board will review and motion on formally accepting the District's most recent fiscal audit

**B. MVCAC BOARD ELECTION**

The Board will direct the District Manager to vote for MVCAC Board leadership

**C. BENEFIT ASSESSMENT REQUEST FOR PROPOSAL (RFP) APPROVAL**

The Board will review RFPs received and select a benefit assessment vendor

**D. OCTOBER BOARD MEETING DATE CHANGE**

The Board will review a new proposed date for the October 2024 regular meeting

**6. STAFF/TRUSTEE REPORTS AND QUESTIONS**

## **7. ADJOURNMENT**

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm, unless otherwise motioned upon and changed at a previous Board meeting in open session. Members of the general public who desire board documentation or materials related to agenda items, ADA accommodations, or to have agenda material in a specific ADA-compliant format may call Julia Laciste at (559) 268-6565. Requests should be made as soon as possible, but at least 72 hours in advance of the meeting. All Board-related public documentation may be reviewed at 2338 E McKinley Ave Fresno, CA 93703, during regular business hours.