

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES MEETING**

**OCTOBER 18, 2023**

**-----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 SEPTEMBER 20 MEETING
- b) PAYROLL FOR SEPTEMBER
- c) COMMERCIAL WARRANTS FOR SEPTEMBER
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT

**5. ACTION ITEMS**

**A. 2022-2023 AUDIT APPROVAL**

The Board will review and act on the District's most recent fiscal year audit

**B. .GOV AUTHORIZATION LETTER**

The Board will review a letter for website compliance purposes

**C. HEALTH PREMIUM CAP INCREASE**

The Board will review a staff proposal to increase the current medical benefit monthly premium

**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 48 hours in advance of the meeting.