

# EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA DECEMBER 17, 2018

If any person decides to appeal any decision made by the district board with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceeding is made, including the testimony and evidence upon which the appeal is to be based.

Board of Commissioners: Julius Kwiatkowski (JK), Barbara Sgroi (BS), Dr. Florence Fruehan (FF) Director: Mark Positano (MP), Board Attorney: Noah McKinnon (NM), Part-time Chief Financial Officer: Steve Barnier (SB).

*A three (3) minute public comment period may be provided at the end of the meeting*

1. Open Meeting (10:30 AM)
2. State Audit Update by JK
3. Approve Minutes (Attachment 3)
4. Approve Payables
5. Financial Report
6. Surplus Item(s) Approval
7. Personnel, Purchasing, and Capital Asset Policy Changes
8. Vision and Dental Coverage
9. Other Business
10. Next Meeting: January Tuesday January 22, 2019
11. at 10:30 AM
12. Adjourn.