

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES FINANCE COMMITTEE MEETING**

2021 Opportunity Drive
Roseville, CA 95678

SPECIAL MEETING

AGENDA

June 09, 2020, 1:00 PM

www.placermosquito.org

TELECONFERENCE

Pursuant to Government Code Section 54956.5 and Governor Newsom's Executive Order N-33-20, this meeting will be conducted via teleconference. In the interest of maintaining appropriate social distancing, the Board encourages the public to participate by calling (623) 404-9000 and when prompted, enter the Meeting ID: 148 322 4003.

Board of Trustees

Kelly Bennett
City of Auburn

Will Stockwin
City of Colfax

Peter Gilbert
City of Lincoln

Russ Kelley
Town of Loomis

Merry L. Holliday-
Hanson, Ph.D.
Placer County

Jill Gayaldo
City of Rocklin

Ross Hutchings
City of Roseville

General Manager
Joel Buettner

Finance Committee Members: Russ Kelley, Peter Gilbert and Will Stockwin

1 Call to Order

2 Public Comment

Members of the public shall be allowed to address the committee concerning any item that has been describe in the notice of this meeting and which are within the jurisdiction of the Board; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes

3 District Budget

- A. Discuss 2020-21 Preliminary Budget
- B. Discuss Capital Budget
- C. Discuss Reserve Policy

4 Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to info@placermosquito.org. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 24 hours prior to a special meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.