

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

2021 Opportunity Drive  
Roseville, CA 95678  
**REGULAR MEETING**  
**AGENDA**  
May 03, 2022, 12:00 PM  
[www.placermosquito.org](http://www.placermosquito.org)

## TELECONFERENCE

Pursuant to Assembly Bill 361 this meeting will be conducted via teleconference. In the interest of maintaining appropriate social distancing, the Board encourages the public to participate by calling (650) 419-1505 and when prompted, enter the Meeting ID: 889 727 085.

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

### Board of Trustees

Sandra Amara  
City of Auburn

Will Stockwin  
City of Colfax

Peter Gilbert  
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City of Roseville

General Manager  
Joel Buettner

### **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 2022-23 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](mailto: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 72 hours prior to a special meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.*