

BUDGET COMMITTEE MEETING
MINUTES

A Budget Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, July 11, 2022, via teleconference.

TRUSTEES PRESENT Peter Pay, Chair
 Richard Ainsley
 James Frankenfield
 Michael Krieg
 Jim Murray
 Darryl Young

TRUSTEES ABSENT Chris Cowen
 Kevin Marker

OTHERS PRESENT Paula Macedo, General Manager
 Natalie Martini, Administrative Analyst II
 Yen Do, SEIU Local 1021

1. **CALL TO ORDER** - Budget Committee Chair Pay called the meeting to order at 5:00 p.m. Roll Call indicated that 5 Trustees were present and three were absent. Trustee Young joined the meeting at 6:20 p.m.
 2. **AGENDA MANAGEMENT** – Agenda was adopted by rule.
 3. **PUBLIC INPUT ON NON-AGENDA ITEMS** – None.
 4. **APPROVAL OF MINUTES FROM BUDGET COMMITTEE MEETING HELD ON MAY 19, 2022**
- ** Motion was made by Trustee Murray and seconded by Trustee Ainsley to approve the minutes from the Budget Committee held on May 19, 2022. *Motion passed unanimously.*
5. **REVIEW FISCAL YEAR 2021-2022 BUDGET YEAR TO DATE** - General Manager Macedo presented the status of the District budget through May 31, 2022.
 6. **REVIEW PROPOSED BUDGET FOR FISCAL YEAR 2022-2023** – General Manager Macedo presented the proposed budget for FY 2022-2023 and highlighted the changes made to it since the May meeting. Discussion ensued. General Manager Macedo will finalize the budget and present for approval at the next Board meeting.
 7. **BOARD AND STAFF ANNOUNCEMENTS** - None

8. ADJOURNMENT – 6:23 p.m.

I certify the above minutes were approved as read or corrected at a special meeting of the Budget Committee held on December 8, 2022.

Peter Pay, 2022 Chair Budget Committee