



**BOARD OF TRUSTEES
BUDGET COMMITTEE**

Monday, April 23, 2018

7:00 P.M.

District Office

155 Mason Circle

Concord, California 94520

AGENDA

1. CALL TO ORDER
2. ROLL CALL
- 3.* PUBLIC INPUT ON NON AGENDA ITEMS

Public Participation: Members of the public may address the committee regarding items of interest that are within the subject matter jurisdiction of the committee. Generally, the committee will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the committee meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to three minutes per person, unless different time limits are set by the chairperson.

4. APPROVAL OF MINUTES FROM COMMITTEE MEETINGS HELD ON APRIL 24, 2017 AND ON JUNE 26, 2017 (pages 4-7)
5. REVIEW DISTRICT RESERVES AND REVENUE SOURCES (pages 8-10)
6. REVIEW FISCAL YEAR 17/18 BUDGET YEAR TO DATE (pages 11-12)
7. REVIEW DISTRICT LONG RANGE FINANCIAL FORECAST (page 15)
8. BOARD AND STAFF ANNOUNCEMENTS
9. ADJOURNMENT

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I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 10 days before the noted meeting:



Natalie Jones, Administrative Assistant

4/13/18

Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Jones at least 24 hours before the meeting, at (925) 771-6100

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California