



# CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

155 MASON CIRCLE \* CONCORD, CA 94520 \* (925) 685-9301 \* FAX: 685-0266 \* www.ccmvcd.dst.ca.us

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## ADMINISTRATION

GENERAL MANAGER  
*Craig Downs*

## BOARD OF TRUSTEES BUDGET COMMITTEE

Monday June 23, 2008

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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
4. APPROVAL OF MINUTES FROM COMMITTEE MEETING HELD ON APRIL 28, 2008
5. REVIEW DISTRICT CURRENT RESERVES
6. REVIEW DISTRICT LONG RANGE FORECAST (Appendix I)
7. REVIEW DISTRICT BENEFIT ASSESSMENT FOR FY 2008/2009
8. REVIEW FIXED ASSET AND PROGRAM DEVELOPMENT REQUEST RECOMMENDATIONS FOR FY 2008/2009 (Appendix II)
9. REVIEW PROPOSED BUDGET FOR FY 2008/2009 (Appendix III)
10. REVIEW DISTRICT INVESTMENT POLICY (Appendix IV)

RECOMMENDATION - BOARD OF TRUSTEE BUDGET COMMITTEE TO RECOMMEND TO THE FULL BOARD OF TRUSTEES ADOPTION OF THE DISTRICT INVESTMENT POLICY AS CURRENTLY WRITTEN

11. BOARD AND STAFF ANNOUNCEMENTS

12. ADJOURNMENT

\*Public comments on non agenda items will be limited to five minutes per person and can be brought up at this time.

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

Allison Lewis  
Allison Lewis, Secretary

6/13/08  
Date