LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS

REGULAR MEETING

June 9, 2016

AGENDA

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Public Comments - Chair

Minutes Approval - Chair

<u>Lee County Health Department Report</u> – Jennifer Roth, Director of Epidemiology, will provide an update on vector borne disease activity in Lee County.

<u>Lee County School Board and FGCU Budget Proposal</u> - Shelly Redovan will present the proposed budgets for the next year's environmental education programs.

<u>Surplus Property Disposal</u> – The Director will request approval of items to be disposed of through sale on Govdeals.

<u>Audit Update</u> – Russ Baker will update the Commissioners on the progress of the fiscal year ended September 30, 2014 audit.

<u>**Projects updates</u>** - Carmen McKinney will report of the status of ongoing facilities and aviation projects.</u>

Directors Report - Director Gale will provide an update on issues regarding the Districts

Fiscal Review – Commissioner Ellis will review with the Board the monthly financial statements for the Districts.