

**LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS**

**REGULAR MEETING**

**May 5, 2016**

**AGENDA**

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**Public Comments** – Chairman Farrar will open the meeting to comments from the public.

**Minutes Approval** – Chairman Farrar will ask for approval of the minutes from the last Board meeting.

**Lee County Health Department Report** – Jennifer Roth, Director of Epidemiology, will provide an update on vector borne disease activity in Lee County and around the State.

**LCMCD/LCHCD Employee Handbook Approval**- The Director will ask for approval of the Employee Handbook.

**Capital Assets Disposal**-The Director will ask the Board to declare presented capital assets as surplus to be sold on GovDeals auction website.

**Audit Update**- CFO Baker will provide an update on the 2015 audit progress.

**Project Updates** - Carmen McKinney will provide an update on District facilities and aviation ongoing projects.

**Director's Report** – The Director will provide a report on recent events and ongoing projects.

**Fiscal Review** – Commissioner Ellis will review the financial reports with the Board.