

**LEE COUNTY MOSQUITO/HYACINTH CONTROL DISTRICTS**

**REGULAR MEETING**

**September 14, 2017**

**AGENDA**

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**Public Comments** – Chair

**Minutes Approval** – Chair

**Lee County Health Department Report** - Jennifer Roth, Director of Epidemiology, will provide an update on vector borne disease activity in Lee County.

**Projects Update** – Ongoing aviation and facilities projects will be reviewed by Carmen McKinney, Deputy Director for Aviation, Fleet and Facilities.

**Executive Director Report**-Director Gale will provide an update on activities of the Districts.

**Retiree Health Benefit Trust Fund Funding Policy** – Russ Baker, CFO, will present the recommended funding policy for the Trust Fund for Board approval.

**Auditor Engagement Letters Approval**- Russ Baker, CFO, will request Board approval for renewal of auditor engagement.

**Fiscal Review** – Russ Baker, CFO, will review with the Board the monthly financial statements for the Districts.

**Budget Review**- Russ Baker, CFO, will review the proposed budgets for the Disticts.

**Public Hearings**

Chairman Hart will request approval of the Tentative Budget for Lee County Mosquito Control District – 5:01 P.M.

Chairman Hart will request approval of the Tentative Budget for Lee County Hyacinth Control District – Chair 5:15 P.M.