# San Gabriel Valley Mosquito & Vector Control District 1145 North Azusa Canyon Road, West Covina, CA 91790

#### **Finance Committee**

## Monday, April 8, 2019 at 1:00 PM Agenda

- Call to Order and Silent Roll Call (Committee Chair, Margaret Finlay)
- 2. Opportunity for Public Comment on Non-Agenda Items
  (Individual Public Comments may be limited to a 3-minute or less time limit)
  During Public Comments, the public may address the committee on any issue
  within the District's jurisdiction that is not on the agenda. The public may
  comment on any item on the Agenda at the time that item is before the
  committee for consideration. There will be no dialog between the committee and
  the Commenter. Any clarifying questions from the committee must go through
  the Committee Chair.
- 3. Review submitted respondent's proposals for Professional Accounting Services to conduct the District's Annual Audit. Selection of respondent(s) for committee interviews. (\*Available upon request at the meeting) (Committee Chair) (Action Required)
- 4. Review Draft of FY 2019/20 Annual Budget\* (District Manager)
- 5. Consider Investment opportunities (VCJPA)\*
  (District Manager)
- 6. Adjournment

### **Finance Committee**

Richard Barakat John Capoccia Roger Chandler Margaret Finlay, Chair Joseph Leon Henry M. Morgan Tim Sandoval Becky Shevlin Mike Spence

<sup>\*</sup> Indicates a written report

### CERTIFICATE OF POSTING

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Esther Elliott

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Clerk of the Board,

San Gabriel Valley MVCD Board of Trustees

<sup>\*</sup> Indicates a written report