



BOARD OF TRUSTEES
BUDGET COMMITTEE MEETING

****Monday, April 23, 2012****

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**

Public Participation: Members of the public may address the Board of Trustees regarding items of interest that are within the subject matter jurisdiction of the Board of Trustees. Generally, the Board will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the Board meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to **three minutes per person**, unless different time limits are set by the Chairperson.

4. **APPROVAL OF MINUTES FROM COMMITTEE MEETING HELD ON JUNE 20, 2011**

5. **REVIEW DISTRICT RESERVES AND REVENUE SOURCES (Appendix I)**

6. **REVIEW FISCAL YEAR 11/12 BUDGET YEAR TO DATE (Appendix II and Appendix III)**

7. **REVIEW LONG TERM FORECAST (Appendix IV)**

8. **BOARD AND STAFF ANNOUNCEMENTS**

9. **ADJOURNMENT**

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I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 7 days, or hours before the noted meeting:

Allison Nelson
Allison Nelson, Administrative Secretary

4/16/12
Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Lewis at least 24 hours before the meeting, at (925) 771-6109