



**BOARD OF TRUSTEES  
BUDGET COMMITTEE**  
Monday, June 25, 2018

\*\*\*

**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 committee regarding items of interest that are within the subject matter jurisdiction of the committee. Generally, the committee 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 committee 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 APRIL 23, 2018 (Pages 4-5)
5. REVIEW DISTRICT LONGRANGE FINANCIAL FORECAST (Page 6)
6. REVIEW DISTRICT BENEFIT ASSESSMENT FOR FY 2018/2019
7. REVIEW FIXED ASSET AND PROGRAM DEVELOPMENT REQUEST / RECOMMENDATIONS FOR FY 2018/2019 (Pages 7)
8. REVIEW PROPOSED BUDGET FOR FY 2018/2019 (Pages 8-9)

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

9. REVIEW DISTRICT INVESTMENT POLICY (Pages 10-18)

RECOMMENDATION – RECOMMEND TO THE FULL BOARD OF TRUSTEES  
ADOPTION OF THE DISTRICT INVESTMENT POLICY AS WRITTEN.

10. BOARD AND STAFF ANNOUNCEMENTS

11. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 10 days  
before the noted meeting:

\_\_\_\_\_  
Natalie Jones, Administrative Assistant

06/15/2018  
\_\_\_\_\_  
Date

*The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations  
for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Jones at  
least 24 hours before the meeting, at (925) 771-6100*

*Documents that are disclosable public records required to be made available under California  
Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no  
charge during business hours at our administrative office located at 155 Mason Circle, Concord,  
California*