Agenda For The Regular Meeting Of The Board Of Commissioners Of The Citrus County Mosquito Control District, Lecanto, Fl.

October 12, 2023 8:00 a.m.

Notice To The Public

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and, for such purpose, may need to provide that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based.

Accommodation for the disabled (hearing or visually impaired, etc.) may be arranged with advance notice of seven (7) days before the scheduled meeting, by dialing (352)527-7478 weekdays from 8 am to 4 pm.

AGENDA

- 1. Call the meeting to order.
- 2. Pledge of Allegiance.
- 3. Consent Agenda:
 - a. Approve the minutes of the September 6, 2023 Tentative Budget Hearing.
 - b. Approve the minutes of the September 13, 2023 Final Budget Hearing.
 - c. Approve the minutes of the September 13, 2023 Regular Meeting.
 - d. Review and accept the monthly report.
 - e. Pay all due bills after close of regular meeting.
- 4. Attorney report.
- 5. Execute Audit Agreement FY 2023-2024.
- 6. Request to purchase Ag Nav system.
- 7. Request to purchase Employee Assistance Program.
- 8. Request to invest in Florida Prime.
- 9. Request to create temporary pilot position.
- 10. Award surplus items.
- 11. Additional items of concern.
- 12. Adjourn.