



Coachella Valley Mosquito and Vector Control District

43420 Trader Place, Indio, CA 92201 | (760) 342-8287 | cvmosquito.org

Finance Committee

Monday, September 16, 2024

3:30 p.m.

AGENDA

Materials related to an agenda item that are submitted to the Finance Committee after distribution of the agenda packets are available for public inspection in the Clerk of the Board's office during normal business hours and on the District's website.

This meeting will be conducted by video and/or teleconference as well as in person at the District office located at the address listed above. To view/listen/participate in the meeting live, please join by calling 1-888-475-4499 (toll-free), meeting ID: [842 8071 5185](https://us02web.zoom.us/j/84280715185), or click this link to join: <https://us02web.zoom.us/j/84280715185>.

Assistance for those with disabilities: If you have a disability and need an accommodation to participate in the meeting, please contact the Clerk of the Board at (760) 342-8287 at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible. The District will attempt to accommodate you in every reasonable manner.

- 1. Call to Order** – Doug Walker, Trustee
- 2. Roll Call**
- 3. Confirmation of Agenda**

4. Public Comments

Members of the public may provide comments in person or remotely at the time of the meeting as set forth in the agenda. Public comments may also be sent by E-mail to the

Clerk of the Board by 2:30 p.m. on September 16, 2024, at mScarboroughheckel@cvmosquito.org. E-mails received prior to 2:30 p.m. on the day of the Finance Committee meeting will be made part of the record and distributed to the Finance Committee. This method is encouraged as it gives the Finance Committee the opportunity to reflect upon your input. E-mails will not be read at the meeting.

A. PUBLIC Comments — NON-AGENDA ITEMS: This time is for members of the public to address the Finance Committee on items of general interest (a non-agenda item) within the subject matter jurisdiction of the District. The District values your comments; however, pursuant to the Brown Act, the Finance Committee cannot take action on items not listed on the posted Agenda. **Comments are limited to a total of three (3) minutes per speaker for non-agenda items.**

B. PUBLIC Comments — AGENDA ITEMS: This time is for members of the public to address the Finance Committee on agenda items (Open and Closed Sessions). **Comments are limited to three (3) minutes per speaker per agenda item.**

All comments are to be directed to the Finance Committee and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments.

5. Items of General Consent

- A. Approval of Minutes from July 9, 2024, Finance Committee Meeting

6. Discussion, Review, and/or Update

- A. Review of Check Report from Abila MIP for the period of August 13, 2024, to September 9, 2024
- B. Credit Card Charges (Abila report & Microix Workflow Report) – Umpqua Statement dated August 31, 2024
- C. Review of July 2024 Financials and Treasurers Report

7. Old Business

- A. None

8. New Business

- A. CalPERS Actuarial Update
- B. Review of finance related items for September Board Meeting

9. Trustee and/or Staff Comments/Future Agenda Items

- A. Next Meeting: Tuesday, October 8, 2024, at 4:30 pm

10. Adjournment

Certification of Posting

I certify that on September 13, 2024, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Trustees of the Coachella Valley Mosquito & Vector Control District and on the District’s website, said time being at least 72 hours in advance of the meeting of the Board of Trustees (Government Code Section 54954.2)

Executed at Indio, California, on September 13, 2024

Megan Scarborough-Eckel, Clerk of the Board