



**Board Meeting Agenda - Revised**  
Indian River Mosquito Control District  
November 12<sup>th</sup>, 2024 @ 9:00 AM

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- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Approval of Meeting Minutes (Attachment A)**
- V. Financial Report (Attachment B)**
- VI. Public Comment**
- VII. Old Business**
  - A. Legal Services RFQ 2024-01 Presentations
  - B. ITB Employee Handbook Review - Update
- VIII. New Business**
  - A. Audit Engagement and Examination Approval (Attachment C)
  - B. Wire Transfer Approval Form (Attachment D)
  - C. Communications Plan (Attachment E)
  - D. Indian River Lagoon National Estuary Program Grant Application
- IX. Director's Report**
- X. Commissioner's Comments**
- XI. Upcoming Meetings and Events**
  - Regular Board Meeting – December 10<sup>th</sup>, 2024
  - FASD Quarterly Meeting – January 9-10<sup>th</sup>, 2024
  - Regular Board Meeting – January 14<sup>th</sup>, 2024
  - Dodd Short Courses – January 27<sup>th</sup> - 31<sup>st</sup>, 2024
- XII. Adjournment**