



## Board Meeting Agenda

Indian River Mosquito Control District  
May 9, 2023 @ 6:00 PM

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- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Meeting Minutes (Attachment A)**
- IV. **Financial Report (Attachment B)**
- V. **Public Comment**
- VI. **Old Business**
  - A. Compensation Study (Attachment C)
  - B. OPPAGA Performance Review
  - C. Intent to Issue Insurance Bid
  - D. Audit Committee Formation / Adoption of Selection Procedures / Approval of RFP (Attachment D)
  - E. Strategic Plan Quarterly Update (Attachment E)
- VII. **New Business**
- VIII. **Director's Report**
- IX. **Commissioner's Comments**
- X. **Upcoming Meetings and Events**
  - UF Aquatics Short Courses, Orlando – May 15<sup>th</sup> – 18<sup>th</sup>, 2023
  - AMCA Washington Conference – May 17<sup>th</sup>- 18<sup>th</sup>, 2023
  - OPEB Trust Meeting – June 6, 2023
  - Regular Board Meeting – June 6, 2023
  - FASD Annual Meeting, Orlando – June 12<sup>th</sup>-15<sup>th</sup>, 2023
  - FMCA Annual Meeting, Port Charlotte – November 13<sup>th</sup> -16<sup>th</sup>, 2023
- XI. **Adjournment**