



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE
ORDER N-29-20 THIS MEETING WILL BE HELD AS A
TELECONFERENCE MEETING

BUDGET AND FINANCE COMMITTEE MEETING
WEDNESDAY JULY 8, 2020
11:30 A.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/81416373493>

Or Telephone:
Dial: 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)
Webinar ID: 814 1637 3493

Comments may be submitted via email to agenda-comments@ocvector.org one
hour prior to beginning of the meeting.

If you want to make a comment during the meeting, please hit *9 to raise your
hand and be recognized by the moderator.



BUDGET AND FINANCE COMMITTEE MEETING NOTICE

JULY 8, 2020

11:30 A.M.

TO: Budget and Finance Committee

Ross Chun	Aliso Viejo
Mike Posey (Chair)	Huntington Beach
Nitesh Patel	La Palma
Michael Morris	Laguna Beach
John Mark Jennings	Laguna Niguel
Vladimir Anderson	Lake Forest
Bob Ruesch	Mission Viejo
Gary Taylor	Stanton
Crystal Miles	Villa Park

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Budget and Finance Committee Meeting:
11:30 a.m., Wednesday July 8, 2020
Teleconference Meeting

AGENDA

1. Call the meeting to order and Roll Call
2. Public Comments
3. Approve minutes of April 29, 2020
4. Update of PARS IRS Section 115 OPEB Trust Account (PARS Financial Team will present a review of the prior year investment returns)
5. Proposed Investment Modifications to the District's Investment Policy
6. Review Independent Audit for FY 2019-20 schedule
7. Discussion on Fund Balance Strategies and Seek Direction from the Committee
8. Adjourn