



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO ASSEMBLY BILL 361 THIS MEETING WILL BE
HELD AS A TELECONFERENCE MEETING

BUDGET & FINANCE COMMITTEE MEETING
THURSDAY NOVEMBER 17, 2022
11:30 A.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/85130076042>

Or Telephone:
Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477
Webinar ID: 851 3007 6042

Comments may be submitted via email to agenda-comments@ocvector.org up
to 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
NOVEMBER 17, 2022
11:30 A.M.

TO: Budget and Finance Committee
Richard Hurt
Susan Sonne
Fred Jung (Chair)
Mike Posey
Bob Ruesch
John Taylor
Gary Taylor
Crystal Miles
Liz Guillen-Merchant
Aliso Viejo
Buena Park
Fullerton
Huntington Beach
Mission Viejo
San Juan Capistrano
Stanton
Villa Park
County of Orange

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

RE: Budget and Finance Committee Meeting:
11:30 a.m., Thursday, November 17, 2022
Teleconference Meeting

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from September 15, 2022
4. Discuss District Purchase of Ten (10) Replacement Laptop Computers with Docking Stations (Agenda Item F.5)
5. Discuss Amending Investment Policy No. 38 for Monies of the Orange County Mosquito and Vector Control District (Agenda Item F.6)
6. Adjourn

tep