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## SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

19200 Latona Road, Anderson, CA 96007  
Telephone: (530) 365-3768 Fax: (530) 365-0305  
Web: [shastamosquito.org](http://shastamosquito.org)  
**September 17, 2013**

### FINANCE COMMITTEE AGENDA

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, then please contact the District at (530) 365-3768 or fax at (530) 365-0305. Requests must be made as early as possible and at least 72 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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### MEETING OF THE SMVCD FINANCE COMMITTEE 12:45 P.M.

1. Roll Call
2. Approval of Agenda (addition and/or deletions)
3. Public Comment Period
4. Old Business:       None
5. New Business:
  - a) Discussion concerning potential changes to District Financial Procedures:
    - Payroll
    - Bill payment
    - Retiree Medical Health Reimbursement

I certify that this Agenda was posted September 12, 2013 in Accordance to the Brown Act Section 54954.2.

*Betty Willis*

Betty Willis, Administrative Manager

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 19200 Latona Road, Anderson, California.