*Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the Antelope Valley Mosquito and Vector Control District office at 42624 6th Street East, Lancaster, CA 93535, during normal business hours. If interested in submitting a written public comment, please email* [*info@avmosquito.org*](mailto:info@avmosquito.org)*, with your statement by 9AM the day of the meeting.*

|  |  |  |
| --- | --- | --- |
| **OPEN SESSION** Call to Order | | |
|  | 1. | Pledge of Allegiance |
|  | 2. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Tierney Smith-Woods, Cado Dhinsa and Cei Kratz. |
| Information | 3. | Public Comment – limit to 3 minutes |
| Action | 4. | Review and Approval of Final Audit Report from Anthony Bruneau, Bruneau & Company CPA |
| Action | 5. | Approval of July 25, 2024 Meeting Minutes |
| Action | 6. | Approval of July EFT’s and Warrants for a total of $159,915.61 |
| Action | 7. | Approval of Requisition No. 1755 for a total of 75,000.00 |
| Information | 8. | District Managers Monthly Report |
| Information | 9. | Next Board Meeting is Scheduled for September 26, 2024 at 4:00 PM, will be held in-person at the District Office. |
| Information | 10. | Board of Trustees Comments |
| Action | 11. | Adjournment |