



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
THURSDAY NOVEMBER 19, 2020
1:30 P.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/87315641855>

Or Telephone:
Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477
Webinar ID: 873 1564 1855

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 19, 2020
1:30 P.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:
1:30 p.m., Thursday November 19, 2020
Teleconference Meeting

AGENDA

1. Call the meeting to order and Roll Call
2. Public Comments
3. Approve minutes of September 17, 2020
4. Review the FY 19-20 Audited Financial Statements (Agenda Item F.2)
5. Provide update on CalPERS, OPEB, and OCERS pension fund actuarial reports
6. Discuss recommendation to fund Section 115 OPEB and Retirement Trust
7. Adjourn

tep