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## **Board Meeting Agenda**

Date: Tuesday, September 28, 2021 Time: 12:00 –Noon Place: District Office – Willows Airport

- 1. Approval of Agenda.
- 2. Approval of the Board Meeting Minutes of August 31, 2021. <u>Action Item.</u> (See attached item)
- 3. Approval of the monthly Expenditures for the month of September 2021. <u>Action Item.</u> (See attached list)
- Old Business for discussion:

New Business:

- 4. The Board to review and make possible motion to approve the proposal from HMS Horton Mcnulty & Saeteurn to perform the Districts Financial Audit for Fiscal year 2020-2021. Board to decide if they would like a one year contract, or a 3 year contract. <u>Action Item.</u>
- 5. The District Operation Report and West Nile Virus update by Manager Luke Niblack.

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary GLENN COUNTY MVCD