



Regular Board Meeting Agenda - Amended

Indian River Mosquito Control District

June 5, 2026 @ 9:00 AM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Remote Participation**
- IV. **Approval of the Agenda**
- V. **Approval of Meeting Minutes** (Attachment A)
 - May 4, 2026 Special Call Meeting
 - May 19, 2026 Regular Board Meeting
- VI. **Financial Report** (Attachment B)
- VII. **Public Comment**
- VIII. **Old Business**
- IX. **New Business**
 - A. Five-Year Capital Outlay Budget (Attachment C)
 - B. Financial Software Consideration (Attachment D)
 - C. Proposed Strategic Plan for FY 2026-2027 (Attachment E)
 - D. Shrimp Farm Update
- X. **Director's Report**
- XI. **Commissioner's Comments**
- XII. **Upcoming Meetings and Events**
 - FASD Annual Conference – Orlando, FL – June 7-11, 2026
 - FGFOA Annual Conference – Orlando, FL – June 13-17, 2026
 - Regular Board Meeting – July 14, 2026 at 9 AM
 - Regular Board Meeting – August 11, 2026 at 9 AM
- XIII. **Adjournment**