

**Board of Commissioners Meeting  
July 15, 2020 – 1:00pm  
St. Tammany Parish Mosquito Abatement District  
St. Tammany Parish School Board Chambers  
321 North Theard Street, Covington, LA**

**AGENDA**

1. Call to order
2. Public Comment Period
3. Approval of Minutes – June 17, 2020
4. Treasurer’s Report and Credit Card Purchases
5. 2019 Audit Exit Conference – Ericksen & Krentel, LLC
6. Louisiana Legislative Auditor Report
7. Annual Compliance Certificates
8. Boards & Commissioners Affidavit Acknowledgement
9. Sick Leave Donation Policy
10. Campus Expansion Update
11. CARES Act Subrecipient Certification and Resolution
12. Board Approvals
  - a. Travel-
  - b. Contracts- Aerial Spray Drift Management Award
  - c. Director’s time card, leave and travel (June 7-July 4)
13. Calendar of Events
14. Mosquito Control Report
15. Adjourn