

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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A G E N D A

BOARD OF TRUSTEES JOINT POLICY AND BUDGET & FINANCE COMMITTEE AGENDA

Thursday, July 13, 2023
6:00 P.M.

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

1. CALL TO ORDER

2. PUBLIC COMMENT

This is the time for public comment on the Committee's agenda items.

3. CONSIDER COMMITTEE ITEM(S)

Matter(s) before the Committees:

- Discussion and consideration of new and existing policies:
 - Document Retention Policy (proposed new policy)
(EXHIBIT A) (SENT UNDER SEPARATE COVER)
 - Investment Policy (review)
(EXHIBIT B) (SENT UNDER SEPARATE COVER)
 - Sick Leave Policy (proposed revision)
(EXHIBIT C) (SENT UNDER SEPARATE COVER)
 - Employee Handbook, 4th Edition Appendix (proposed revision)
(EXHIBIT D) (SENT UNDER SEPARATE COVER)
 - Travel Time Policy (proposed revision)
(EXHIBIT E) (SENT UNDER SEPARATE COVER)
 - Travel Time Policy Memorandum from Liebert Cassidy Whitmore
(EXHIBIT F) (SENT UNDER SEPARATE COVER)

4. ADJOURN COMMITTEE MEETING

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact Araceli Hernandez at ahernandez@GLAmosquito.org prior to the meeting for assistance.