MEETING OF THE

**SOUTHLAKE MOSQUITO ABATEMENT DISTRICT**

###### AGENDA

**March 10, 2017**

**7:30 p.m.**

**Police Conference Room**

**Deerfield Village Hall, 850 Waukegan Road, Deerfield, IL**

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1. Roll Call
2. Election of Officers for 2017 year
3. Public Comments
4. Minutes of January 9, 2017 meeting
5. Review and approval of Treasurer Reports for January and February 2017
6. Presentation of Bills for Approval and Payment
7. Reports
	* 1. Trustees reports on the AMCA Annual Conference
		2. Clarke report
8. Old Business

A. None.

1. New Business
	* 1. Discussion and consideration of and adoption of 2017 Tentative Annual Budget and Appropriation Ordinance.
		2. Discussion concerning availability of new public education materials and possible action on the purchase of same.

10 Adjournment