

DATE: June 28, 2011

TO: Barberton-Norton Mosquito Abatement District (MAD)
MAD – Board of Directors
MAD – Board of Appraisers
MAD – District Advisory Council
MAD - Administration

FROM: Joseph R. Harrison
Executive Director

SUBJECT: *Barberton-Norton Mosquito Abatement District (MAD)*
Board Meeting: July 5, 2011 @ 6:00 p.m.
MAD Office Conference Room
104 – 3rd Street, N.W. - (2nd Floor)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes (5-9-11 Regular meeting)
4. Communications
5. Reports:
 - A. Executive Director (Harrison)
 - B. Treasurer / Fiscal Officer (Griffith)
 - C. Operations Director
 - D. Appraisers
6. Old Business:
7. New Business:
 - A. Regulation #4-2011 - (Layoff)
 - B. New Building Selection
 - C. Regulation #5-2011 - (Revised 2011 Budget)
 - D. Regulation #6-2011 - (2012 Budget)
 - E. Auto Accident claim
 - F. Approval of May, 2011 -Detail Trial Balance
 - G. Approval of May, 2011 - Bank to Book Reconciliation
8. Next Meeting date: Monday, September 12, 2011
9. Adjourn

Cc: Karla Richards – Norton Council (e-mail)