

Marin/Sonoma Mosquito & Vector Control District
595 Helman Lane
Cotati, California 94931
1-800-231-3236 (fax) 707-285-2210

BOARD OF TRUSTEES

AUDIT COMMITTEE MEETING

DATE: Wednesday September 25, 2019

TIME: 1:00 pm

LOCATION: District Offices, 595 HELMAN LANE, COTATI. Teleconference Option:
1-605-472-5633 Access Code: 781 567

*Items marked * are enclosed attachments*

1. **ROLL CALL**

Paul Sagues, *Chair*
Laurie Gallian
Carol Giovanatto
Ken Blair

Ex-officio:

Shaun McCaffery, Board President

2. **PUBLIC TIME**

*Public Time is time provided so the public may make comment on any item **not on the agenda.***

*Please limit your comments to **three (3) minutes** per person or **twenty (20) minutes** per subject in total so that all who wish to speak can be heard.*

3. **NEW BUSINESS**

A. Meeting with Vikki Rodriguez, engagement partner from Maze & Associates (Auditors to the District) during the onsite portion of the District's financial audit for fiscal year 2018-19. Briefing by Ms. Rodriguez on scope of the audit, progress to date & plans for audit completion.

4. **FUTURE COMMITTEE MEETING DATE(S)**

5. **ADJOURNMENT**