

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

**BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING**

DATE: Wednesday, November 19, 2025

TIME: 9:00 A.M. – 10:30 A.M.

LOCATIONS: 595 Helman Lane, Cotati CA.

Videoconference & teleconference option: [Zoom Link](#) Meeting ID: 828 1232 2385

Telephone access: 1-669-900-9128

Remote participation is available at the following physical locations:

Sonoma Satellite Location: Alio Labs Inc., 447 Aviation Blvd., Santa Rosa, CA. 95403

2352 Mar East St., Tiburon, CA. 94920

903 Hacienda Cir., Rohnert Park, CA. 94928

10 Pomander Walk, Belvedere, CA. 94920

104 Jiminez St., Santa Fe, NM 87501

533 Port Circle Cloverdale, CA 95425

*Items marked * are enclosed attachments*

1. ROLL CALL

Cathy Benediktsson

Gail Bloom

Tamara Davis

Laurie Gallian

Susan Harvey

Susan Hootkins

Shaun McCaffery

Carol Pigoni

Richard Snyder

Ex-Officio

David Witt, 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. Financial Document Review
- B. Financial Policy “Re-Draft”
- C. Review/Discussion of Construction Costs
- D. Capital Asset Replacement Program
- E. 10 year Financial Forecast Discussion

4. **OPEN TIME FOR COMMITTEE OR STAFF COMMENTS**

5. **ADJOURNMENT**