

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: Friday, December 8th, 2023

TIME: 1:30 pm

LOCATION: Zoom Meeting ID 827 7191 7376 Link to Access Meeting: [Click here](#)

Dial-In Option: 1-669-900-9128

*Items marked * are enclosed attachments*

1. **ROLL CALL**

Laurie Gallian, *Chair*
Susan Hootkins
Carol Pigoni

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 David Alvey, engagement partner at Maze & Associates (Auditors to the District) to review the draft financial audit for the fiscal year 2022-23.

B. Consider making a recommendation to the Board of Trustees at its meeting to be held on Wednesday, December 13th, 2023.

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

5. **ADJOURNMENT**