

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 October 27, 2021
TIME: 1:00 pm
LOCATION: Zoom Meeting ID 830 2676 3299. Link to Access Meeting: [Click here](#)
Dial In Option: 1-669-900-9128

*Items marked * are enclosed attachments*

1. **ROLL CALL**

Laurie Gallian, *Chair*
Art Deicke
Susan Hootkins
Carol Pigoni

Ex-officio:

Pamela Harlem, 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 David Alvey, engagement partner at Maze & Associates (Auditors to the District) to review the District's draft financial audit for fiscal year 2020-21.

B. Consider making a recommendation to the Board of Trustees at its meeting on Wednesday November 10, 2021.

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

5. **ADJOURNMENT**