# Marin/Sonoma Mosquito & Vector Control District 595 Helman Lane Cotati, California 94931

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#### **BOARD OF TRUSTEES**

### **AUDIT COMMITTEE MEETING**

**DATE:** Thursday August 27, 2020

**TIME:** 1:00 pm

**LOCATION:** Via Zoom videoconference: https://us02web.zoom.us/j/82654889967

Meeting ID: 826 5488 9967. To join by audio only, dial (669) 900 9128

### Items marked \* are enclosed attachments

## 1. ROLL CALL

Laurie Gallian, *Chair* Carol Pigoni Susan Hootkins

# 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. <u>NEW BUSINESS</u>

A. Meeting with Mr. David Alvey, engagement partner from Maze & Associates (Auditors to the District) during the "onsite" portion of the District's financial audit for fiscal year 2019-20. Briefing by Mr. Alvey on scope of the audit, progress, findings to date and plans for audit completion.

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

## 5. ADJOURNMENT