

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 October 30, 2020

TIME: 2:00 pm

LOCATION: Via Zoom videoconference: <https://us02web.zoom.us/j/81666356486>

Meeting ID: 816 6635 6486. 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. NEW BUSINESS

- A. Presentation of draft audit for FY 2019-20 by Mr. David Alvey of Maze & Associates.**
- B. Committee & staff review and discussion of draft audit, Management Discussion & Analysis and Memorandum on Internal Control (MOIC) etc.**
- C. Consider giving a report and making a recommendation to Board of Trustees at the November 18, 2020 meeting.**

4. FUTURE COMMITTEE MEETING DATE(S)

5. ADJOURNMENT