

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

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**BOARD OF TRUSTEES**

**FINANCE COMMITTEE MEETING**

**DATE:** Friday, April 17, 2026

**TIME:** 10:00 A.M. – 11:30 A.M.

**Primary Meeting Location:** District Headquarters, 595 Helman Lane, Cotati CA. 94931

**Videoconference & Teleconference Options:** [Zoom Link](#)

**Meeting ID:** 890 8308 9038 **Telephone Access:** 1-669-900-9128

**Individual Teleconference Locations:**

2352 Mar East St., Tiburon, CA. 94920

533 Port Cir., Cloverdale, CA. 95425

10 Pomander Walk, Belvedere, CA. 94920

447 Aviation Blvd., Santa Rosa, CA. 95403

434 Rosalie Dr., Sonoma, CA. 95476

All teleconference locations are open and accessible to the public, and members of the public may address the committee from any listed location or via the videoconference and teleconference options provided.

*Items marked \* are enclosed attachments*

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1. **ROLL CALL**

Shaun McCaffery, *Chair*

Gail Bloom, *Vice Chair*

Cathy Benediktsson

Tamara Davis

Susan Harvey

Susan Hootkins

Carol Pigoni

Richard Snyder

Ex-Officio:

Laurie Gallian, 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. **Presentation: Macleod Watts Actuarial Services**

B. **Review of 2025-2026 Budget**

C. **Review of FY 2026-2027/FY 2027-2028 2-Year Budget**

D. **Discussion of SCI Benefit Assessment Revenue Estimates**

E. **Discussion of MCERA rate adjustments**

F. **Discussion of Financial Reporting**

G. **Update on Financial Policy Progress**

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

5. **ADJOURNMENT**