

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, September 25th, 2024
TIME: 10:00 - 11:30 A.M.
LOCATION: 595 Helman Lane, Cotati CA. Videoconference & teleconference option:
[Zoom Link](#) Meeting ID: 885 5638 2181 Telephone access: 1 669 900 9128

Remote participation is available at the following physical locations:
533 Port Cir., Cloverdale, CA. 95424

*Items marked * are enclosed attachments.*

1. **ROLL CALL**
Laurie Gallian, Chair
Susan Harvey
Susan Hootkins

Ex-Officio:
Carol Pigoni, 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 financial statements audit for the fiscal year 2023-24.

B. Consider making a recommendation to the Board of Trustees at its meeting to be held on Wednesday, October 9th, 2024.

4. FUTURE COMMITTEE MEETING DATE(S)

5. ADJOURNMENT