

AUDIT COMMITTEE MEETING  
MINUTES

An Audit Committee special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, December 7, 2020, via teleconference pursuant to Governor's Executive Orders N-25-20, N-29-20, and N-33-20 and the Contra Costa County Public Health Officer Order No. HO-COVID19-03, and guidance from the CDC to minimize the spread of the coronavirus.

TRUSTEES PRESENT	Jim Fitzsimmons, Chair Perry Carlston Peter Pay Daniel Pellegrini
TRUSTEES ABSENT	Peggie Howell Robert Lucacher
OTHERS PRESENT	Paula Macedo, General Manager Maria Bagley, Administrative Services Manager David Alvey, Maze & Associates

CALL TO ORDER

Chair Fitzsimmons called the meeting to order at 5:03p.m.

ROLL CALL

A roll call indicated that four Trustees were present, and two were absent.

1. PUBLIC INPUT ON NON AGENDA ITEMS – None.
2. APPROVAL OF MINUTES FROM AUDIT COMMITTEE SPECIAL MEETING HELD ON NOVEMBER 9, 2020  
  
\*\* Motion was made by Trustee Pellegrini and seconded by Trustee Carlston to approve the minutes from the Audit Committee special meeting held on November 9, 2020. *Motion passed unanimously.*
3. DISCUSSION OF FY20 (2019/2020) DISTRICT AUDIT AND GASB 68 FROM CCCERA – the committee discussed the final audit prepared by David Alvey, Maze & Associates. The committee reviewed the minor changes that were made on the fund names and OPEB from previous committee meeting, the consensus of the committee was to recommend the audit for the full Board approval.
4. BOARD AND STAFF ANNOUNCEMENTS – None.

5. ADJOURNMENT – 5:07 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Audit Committee special meeting held on November 17, 2021.



Jim Fitzsimmons, 2021 Chair Audit Committee