



# CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

155 MASON CIRCLE \* CONCORD, CA 94520 \* (925) 685-9301 \* FAX: 685-0266 \* www.ccmvcd.dst.ca.us

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## BOARD OF TRUSTEES

### AUDIT COMMITTEE

Friday October 17, 2008

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10:00 A.M.

Maze & Associates Office  
3478 Buskirk Avenue, Suite 215  
Pleasant Hill, California 94523

## AGENDA

1. CALL TO ORDER
2. ROLL CALL
- 3.\* PUBLIC INPUT ON NON AGENDA ITEMS
4. APPROVAL OF MINUTES FROM COMMITTEE MEETING HELD ON AUGUST 1, 2008
5. MEET WITH DISTRICT AUDITORS, MAZE & ASSOCIATES, TO DISCUSS DRAFT OF FY 07/08 DISTRICT AUDIT AND MEMORANDUM OF INTERNAL CONTROL STRUCTURE (APPENDIX I)
6. GASB 45 ACTUARIAL STUDY DISCUSSION
7. ADJOURNMENT

\*Public comments on non agenda items will be limited to five minutes per person and can be brought up at this time.

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, \_\_\_\_\_ hours, or 10 days before the noted meeting:

  
Allison Lewis, Secretary

10/7/08  
Date