

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

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

BOARD OF TRUSTEES

PRESIDENT
Diane Wolcott
ORINDA

VICE PRESIDENT
James Fitzsimmons
LAFAYETTE

SECRETARY
H. Richard Mank
EL CERRITO

ANTIOCH
Jose Saavedra

BRENTWOOD
Kirk Thill

CLAYTON
Peggie Howell

CONCORD
Angela Micheals

CONTRA COSTA COUNTY
Russ Belleci
Jim Pinckney
Chris Cowen

DANVILLE
Michael Cory

HERCULES
Jeff Bennett

MARTINEZ
Daniel Pellegrini

MORAGA
Myrto Petreas, Ph.D.

OAKLEY
Richard Head

PINOLE
Tim McDonough

PITTSBURG
Richard Ainsley, Ph.D.

PLEASANT HILL
Richard Mears

RICHMOND
Soheila Bana

SAN PABLO
Brian Smalley

SAN RAMON
Sharyn Rossi

WALNUT CREEK
Nancy Brownfield

ADMINISTRATION

GENERAL MANAGER
Craig Downs

BOARD OF TRUSTEES
AUDIT COMMITTEE
Thursday October 22, 2009

9:00 A.M.

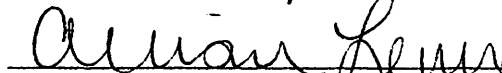
Maze & Associates Office
3478 Buskirk Avenue, Suite 215
Pleasant Hill, California 94523

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 26, 2009
5. MEET WITH DISTRICT AUDITORS, MAZE & ASSOCIATES, TO DISCUSS DRAFT OF FY 08/09 DISTRICT AUDIT AND MEMORANDUM OF INTERNAL CONTROL STRUCTURE (APPENDIX I)
6. 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 7 days before the noted meeting:


Allison Lewis, Secretary

10/15/09
Date