



CONTRA COSTA
**MOSQUITO
 & VECTOR
 CONTROL**
 DISTRICT

155 Mason Circle
 Concord, CA 94520
 phone (925) 685-9301
 fax (925) 685-0266
 www.ccmvcd.dsf.ca.us

**BOARD OF TRUSTEES
 AUDIT COMMITTEE
 Tuesday, August 7, 2012**

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 NOVEMBER 2, 2011
5. REVIEW AUDIT TEAM CONDUCTING DISTRICT FIELD WORK
6. MEET WITH DISTRICT AUDITORS TO REVIEW FISCAL YEAR 11/12 ANNUAL AUDIT PROCESS
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 8 days before the noted meeting:


 Tina Cox, Accounting & Benefits Specialist

7/30/12
 Date

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President SOHEILA BANA, PhD Richmond • Vice President • JEFF BENNETT Hercules • Secretary H. RICHARD MANK El Cerrito
 Antioch JOSE SAAVEDRA • Brentwood ROLANDO VILLAREAL • Clayton PEGGIE HOWELL • Concord ANGELA MICHEALS • Contra Costa County RUSS BELLECI • Contra Costa County JIM PIROCKIEY
 Contra Costa County CHRIS COWEN • Danville RANDALL DIAMOND • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PhD • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOTT
 Pinole WARREN CLAYTON • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEALIS • San Pablo VACANT • San Ramon SHARYN ROSSI • Walnut Creek VACANT