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**BOARD OF TRUSTEES
AUDIT COMMITTEE
Tuesday February 28, 2017**

10:00 A.M.

**Contra Costa Mosquito & Vector Control District Office
155 Mason Circle
Concord, California 94520**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
- 3.* PUBLIC INPUT ON NON AGENDA ITEMS
4. APPROVAL OF MINUTES FROM COMMITTEE MEETING HELD ON SEPTEMBER 13, 2016
5. MEET WITH DISTRICT AUDITORS, MAZE & ASSOCIATES, FOR REPORT AND ANALYSIS OF DRAFT OF FY 15/16 DISTRICT AUDIT AND MEMORANDUM OF INTERNAL CONTROL STRUCTURE (Enclosed)
6. REVIEW AUDITOR CONTRACT FOR SERVICES
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 5 days before the noted meeting:


Ray Waletzko, Assistant Manager

2.22.17
Date

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