

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, February 9, 2026, at the District office located at 5750 Imhoff Drive, Suite I, Concord, CA 94520.

TRUSTEES PRESENT Jim Dolgonas, Chair, El Cerrito
Perry Carlston, Concord
Peggie Howell, Walnut Creek
Michael Krieg, Oakley
Vinoy Mereddy, Brentwood
Daniel Pellegrini, Martinez

TRUSTEES ABSENT Jamie Frankenfield, Moraga

OTHERS PRESENT Paula Macedo, General Manager; Stacy Stark, Human Resources
& Administration Manager; Natalie Martini, Financial
Administrator

1. CALL TO ORDER: - Trustee Krieg called the meeting to order at 6:00 PM.

Roll Call: A roll call indicated that six Trustees were present and one was absent.
2. AGENDA MANAGEMENT – There were no changes to the agenda and the agenda was adopted by rule.
3. PUBLIC INPUT ON NON-AGENDA ITEMS – None
4. APPROVAL OF MINUTES FROM AUDIT COMMITTEE MEETING HELD ON OCTOBER 20, 2025

** Motion was made by Trustee Pellegrini and seconded by Trustee Carlston to approve the minutes from the Audit Committee held on October 20, 2025. *Motion passed unanimously.*
5. REVIEW FISCAL YEAR 2025/2026 ANNUAL FINANCIAL AUDIT PROCESS AND NEXT STEPS – the committee discussed the fiscal year 2025/2026 annual audit process and next steps, including timing, scope, and applicable requirements. As part of this discussion, the Board directed staff to continue with Maze & Associates as the District's audit firm for the fiscal year 2025/2026 annual audit process, with Vikki Rodriguez serving as the audit partner.
6. BOARD AND STAFF ANNOUNCEMENTS – None

7. ADJOURNMENT – 6:21 PM

I certify the above minutes were approved as read or corrected at a meeting of the Audit Committee meeting held on Monday, August 10, 2026.

Jim Dolgonas, 2026 Chair Audit Committee