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**BOARD OF TRUSTEES
AUDIT COMMITTEE**
Tuesday, September 26, 2017

10:00 A.M.
Contra Costa Mosquito & Vector Control District
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 FEBRUARY 28, 2017
5. REVIEW AUDIT TEAM CONDUCTING DISTRICT FIELD WORK
6. MEET WITH DISTRICT AUDITORS TO REVIEW FISCAL YEAR 16/17 ANNUAL AUDIT PROCESS
7. DISCUSS TRUSTEES AS DISTRICT EMPLOYEES IN DISTRICT PAYROLL SYSTEM
8. 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:



Ray Waletzko, Assistant Manager

9-18-17

Date

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