



155 Mason Circle  
Concord, CA 94520  
phone (925) 685-9301  
fax (925) 685-0266  
www.contracostamosquito.com

**BOARD OF TRUSTEES  
AUDIT COMMITTEE  
Tuesday February 27, 2018**

\*\*\*

**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 SEPTEMBER 26, 2017
5. MEET WITH DISTRICT AUDITORS, MAZE & ASSOCIATES, FOR REPORT AND ANALYSIS OF DRAFT OF FY 16/17 DISTRICT AUDIT AND MEMORANDUM OF INTERNAL CONTROL STRUCTURE  
(enclosed)
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 5 days before the noted meeting:

Ray Waletzko, Assistant Manager

2-22-18  
Date

Protecting Public Health Since 1927

**BOARD OF TRUSTEES**

President WARREN CLAYTON Pinalo • Vice President MICHAEL KRIEG Oakley • Secretary H. RICHARD MANK El Cerrito  
Antioch LOLA ODUNLAMI • Brentwood Vacant • Clayton PEGGIE HOWELL • Concord PERRY CARLSTON • Contra Costa County JIM PINCKNEY, CHRIS COWEN & DARRYL YOUNG  
Danville RANDALL DIAMOND • Hercules Vacant • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga ROBERT LUCACHER • Orinda MARI LEWIS  
Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SHEILA BANA, PhD • San Pablo Vacant • San Ramon PETER PAY • Walnut Creek JAMES MURRAY