AUDIT COMMITTEE MEETING
MINUTES

An Audit Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, August 10, 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 Kevin Marker, Ex officio Daniel Pellegrini, Martinez
TRUSTEES ABSENT	Vinoy Mereddy, Brentwood
OTHERS PRESENT	Paula Macedo, General Manager; Stacy Stark, Human Resources & Administration Manager; Natalie Martini, Financial Administrator

1. CALL TO ORDER: - Trustee Dolgonas called the meeting to order at 6:02 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 FEBRUARY 9, 2026

** Motion was made by Trustee Pellegrini and seconded by Trustee Krieg to approve the minutes from the Audit Committee held on February 9, 2026. *Motion passed unanimously*.

5. REVIEW AUDIT TEAM CONDUCTING DISTRICT FIELD WORK – Vikki Rodriguez, from Maze & Associates, gave some background information on the team that will be conducting the District audit this fiscal year.

6. MEET WITH DISTRICT AUDITORS TO REVIEW FISCAL YEAR 2025/2026 ANNUAL AUDIT PROCESS – the committee met with auditors from Maze & Associates to discuss the annual audit process. The Statement of Auditing Standards Communication letter was provided by Vikki Rodriguez. The committee discussed additional items they would have liked the auditors to review.

7. BOARD AND STAFF ANNOUNCEMENTS – None

8. ADJOURNMENT – 6:36 PM

I certify the above minutes were approved as read or corrected at a meeting of the Audit Committee meeting held on Monday, October 19, 2026.

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Jim Dolgonas, 2026 Chair Audit Committee