



San Gabriel Valley Mosquito & Vector Control District

1145 North Azusa Canyon Road, West Covina, CA 91790

Phone: 626-814-9466 | Website: www.sgvmosquito.org

Email: district@sgvmosquito.org

FINANCE AND AUDIT COMMITTEE MEETING AGENDA JANUARY 18, 2023 – 8:00 a.m. (via teleconference)

Please note: In compliance with AB 361, members of the SGVMVCD Board of Trustees, staff and the public may participate in this meeting via teleconference.

In the interest of maintaining appropriate social distancing, the Board of Trustees encourages the use of one of the following options for participating in this meeting and/or providing public comment before and during the meeting:

- **Telephone:** Listen to the meeting live by calling Zoom at (669) 900-6833. Enter the Meeting ID# 878 6935 5556 followed by the pound (#) key.
- **Computer or Smartphone:** Connect to the meeting via the Zoom app by clicking on the following link <https://us02web.zoom.us/j/87869355556> or by entering Meeting ID# 878 6935 5556.

HOW TO SUBMIT PUBLIC COMMENTS:

Before the meeting: Please email your comments to district@sgvmosquito.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. Emailed public comments will be read aloud at the meeting and will be part of the recorded meeting minutes. All comments must be received before 5:00 AM the day of the meeting in order to be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Trustees at the meeting.

During the meeting: The Board President or designee will announce the opportunity to make public comments regarding an item on the agenda during the meeting. Please use the "Raise Hand" function on your computer or press *9 on your phone at the appropriate time during the public comment portion to be recognized by the Board President. Please limit comments to three minutes.



1. **Call to Order**

1.1 Roll Call Attendance

1.2 ORDER OF BUSINESS - Review and prioritization of agenda Items including, if necessary, identification of any emergency items arising after posting of the agenda and requiring action prior to next regular meeting

2. **Approval of Minutes:** June 22, 2022 (Motion, second, and roll call vote)

3. **Opportunity for Public Comment on Non-Agenda Items**

(Individual Public Comments may be limited to a 3-minute or less time limit) During Public Comments, the public may address the Board on any issue within the District's jurisdiction that is not on the agenda. The public may comment on any item on the agenda at the time that item is before the Board for consideration. There will be no dialog between the Board and the Commenter. Any clarifying questions from the Board must go through the Board President.

4. **Consideration of Draft Annual Audit for Fiscal Year Concluding June 30, 2022 (EXHIBIT 3A)** (Secretary-Treasurer, Lloyd Johnson) (District Auditor, Paul Kaymark, Nigro & Nigro, PC) (Recommendation for Board Approval)

- **Call for Public Comment**

- **Committee Action Required:** If the Committee concurs, following the public discussion by members for this item, the appropriate action is to recommend approval of the Draft Annual Audit for Fiscal Year Concluding June 30, 2022 to the Board of Trustees.

- **Alternative Committee Action:** If after discussion by members of this item, the Board may choose not to recommend approval of the Draft Annual Audit for Fiscal Year Concluding June 30, 2022 to the Board of Trustees.

5. **Adjournment**

Finance and Audit Committee
Richard Barakat, Bradbury
Corey Calaycay, Claremont
Joseph Leon, Monterey Park
John Capoccia, Sierra Madre
Lloyd Johnson, West Covina (Chair)



CERTIFICATE OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California that a copy of the foregoing agenda was posted at 1145 North Azusa Canyon Road, West Covina, CA 91790 and the District's website (www.sgvmosquito.org) not less than 72 hours prior to the meeting per Government Code 54954.2.

Materials related to an item on the Agenda submitted after distribution of the agenda packet are available for public viewing and inspection at the San Gabriel Valley Mosquito & Vector Control District Office located at 1145 North Azusa Canyon Road, West Covina, CA 91790 during regular business hours.

A handwritten signature in blue ink, appearing to read "Cecilia Contreras".

Cecilia Contreras, Clerk of the Board
San Gabriel Valley MVCD

NOTICE TO THE PUBLIC

This agenda shall be made available upon request in alternative formats to persons with a disability as required by the American with Disabilities Act of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (California Government Code §54954.2).

If you need special assistance or accommodations to participate in this meeting, please contact the Clerk of the Board at 626-814-9466 ext.1001. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)