

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670
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PRESIDENT

Steve Tye, Diamond Bar

VICE PRESIDENT

Harold Williams, Carson

SECRETARY-TREASURER

Maria Davila, South Gate

GENERAL MANAGER

Truc Dever

AGENDA

BOARD OF TRUSTEES AUDIT COMMITTEE MEETING

Thursday, November 12, 2015

6:00 p.m.

District Office

12545 Florence Avenue

Santa Fe Springs, California 90670

Room Location: Manager's Conference Room

ARTESIA

Sally Flowers

BELL

Ali Saleh

BELL GARDENS

Pedro Aceituno

BELLFLOWER

Ray T. Smith

BURBANK

Dr. Jeff D. Wassem

CERRITOS

Mark W. Bollman

COMMERCE

Tina Baca Del Rio

CUDAHY

Baru Sanchez

DOWNEY

Roger C. Brossmer

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Elba Guerrero

LA CAÑADA FLINTRIDGE

David A. Spence

LA HABRA HEIGHTS

Jim Remington

LAKEWOOD

Steve Craft

LA MIRADA

Pauline Deal

LONG BEACH

Robert Campbell

LOS ANGELES CITY

Steven Appleton

LOS ANGELES COUNTY

Martin H. Kreisler

LYNWOOD

Salvador Alatorre

MAYWOOD

Eddie De La Riva

MONTEBELLO

Christina Cortez

NORWALK

Cheri Kelley

PARAMOUNT

Dr. Tom Hansen

PICO RIVERA

Bob J. Archuleta

SAN FERNANDO

Nina Herrera

SAN MARINO

Clifton Jenkins

SANTA CLARITA

Tina Szumanski

SANTA FE SPRINGS

Michael Madrigal

SIGNAL HILL

Dr. Hazel Wallace

SOUTH EL MONTE

Hector Delgado

WHITTIER

Owen Newcomer

1. CONVENE MEETING

2. PUBLIC COMMENT

This is the time for public comments on any items within the jurisdiction of the Board or Committee.

3. CONSIDER AGENDA ITEM(S)

Matters before the Committee:

- Presentation from auditors at Lance, Soll & Lunghard LLP regarding findings from District audit of FY 2014-2015 financials (*Attachment A*)
- Discuss options for new auditing services contract

4. ADJOURN MEETING