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**FINANCE COMMITTEE MEETING OF THE BOARD OF TRUSTEES  
April 6, 2015**

**AGENDA**

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*Finance Committee Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Robert Maynard, Chairperson of the Finance Committee at least five working days before the meeting at (650) 344-8592. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*

*Public records that relate to any item on the open session agenda for a Finance Committee meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all Finance Committee members. The Finance Committee of the Board has designated the office of the San Mateo County Mosquito and Vector Control District, located at 1351 Rollins Road, Burlingame, for the purpose of making those public records available for inspection.*

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**FINANCE COMMITTEE MEETING OF THE TRUSTEES BOARD**

**April 6, 2015**

**6:00 P.M.**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. ROLL CALL.**



- A. Chairperson Robert Maynard will take roll. \_\_\_\_\_
  - B. Rick Wykoff, City of Foster City \_\_\_\_\_
  - C. Robert Riechel, City of San Bruno \_\_\_\_\_
  - D. Jason Seifer, County-at-Large \_\_\_\_\_
  - E. Mason Brutschy, Town of Atherton \_\_\_\_\_
  - F. Joe Galligan, City of Burlingame \_\_\_\_\_
4. **PUBLIC COMMENTS AND ANNOUNCEMENTS.**
- G. This time is reserved for members of the public to address the Finance Committee of the Board relative to matters of the Committee not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
5. **REGULAR AGENDA**
- A. **Presentation of the Audit for FY 2013-14 by Michael O'Connor, Director with R.J. Ricciardi Inc.**
    - Action:** Motion to Accept the Audit of FY 2013-14
  - B. **Review of Draft Request For Proposals for the Audit of FY 2014-15.**
    - Action:** Motion to Accept the Request for Proposals to conduct the audit of FY 2014-15.



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- C. Consideration of providing contract services for Urban Rat Control to the City of San Mateo.** Presentation by Assistant Manager Brian Weber.
  - D. Preliminary Discussion on Providing Contract service to the Coastal Conservancy for Control of Invasive Spartina**
  - E. Planning for the 2015-16 Budget**
  - F. Set dates for committee meeting for the next 12 months**

#### **ADJOURNMENT**

**ACTION:** Motion to adjourn.