



**Mission statement of McKinleyville Community Services District:**  
*"McKinleyville Community Services District provides authorized services fundamental to the health and well-being of the community."*

**NOTICE IS HEREBY GIVEN THAT A *Special* MEETING OF THE  
MCKINLEYVILLE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS  
AUDIT AND FINANCE COMMITTEE MEETING  
WILL BE HELD  
WEDNESDAY, MARCH 12, 2025 AT 3:00 P.M.**

**LOCATION: MCSD District Office Conference Room  
1656 Sutter Road  
McKinleyville, CA 95519**

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**MEETING AGENDA**

1. Introductions, Call to Order, and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Consider Recommendation for Approval of FY23-24 Audited Financial Statements and Management Report  

Attachment 1 – DRAFT FY23-24 Audited Financial Statements  
Attachment 2 – DRAFT FY23-24 Management Report
5. Consider Recommendation for Approval of FY23-24 Single Audit  

Attachment 1 – DRAFT FY23-24 Single Audit Report
6. Consider Recommendation for Approval of FY21-22 Single Audit Revision  

Attachment 1 – DRAFT FY21-22 Revised Single Audit Report
7. Review of 2023-24 OPEB Valuation Report (Informational)  

Attachment 1 – FY24 OPEB Valuation Report  
Attachment 2 – FY24 CalPERS CERBT Statement
8. Adjournment

## **Posted 5:00 p.m. on March 7, 2025**

*Pursuant to California Government Code Section 54957.5, this agenda and complete packet are available for public inspection on the web at [McKinleyvillecsd.com](http://McKinleyvillecsd.com) or upon request at the MCSD office, 1656 Sutter Road, McKinleyville.*

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