



NOTICE OF AUDIT COMMITTEE MEETING

Notice is hereby given that a meeting of the CalTRUST Audit Committee will be held on October 5, 2026 at 11:00am via remote meeting.

Zoom Meeting Link: <https://us02web.zoom.us/j/9167456701>

Public Conference Call Access: (669) 900-6833 Access Code: 916 745 6701

Additional Meeting Locations: 675 Texas Street #1900, Fairfield, CA, 625 Court St #100, Martinez, CA and 456 W Olive Avenue, Sunnyvale, CA.

October 5, 2026 AGENDA

1. **Roll Call**

_____ Chuck Lomeli
_____ Dan Mierzwa
_____ Matt Paulin
2. **Presentation of FYE 26 Audit Report**
3. **Public Comment**
4. **Other Business**
5. **Adjourn**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Agency provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the Agency. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Agency office, at least 48 hours before a public Agency meeting.