

SPECIAL MEETING MINUTES

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
KEY WEST OFFICE
5224 COLLEGE ROAD
KEY WEST, FL**

JUNE 27, 2017

The Board of Commissioners of the Florida Keys Mosquito Control District held a Special Meeting on June 27, 2017.

PRESENT WERE: Phillip Goodman, Chairman; Jill Cranney-Gage, Vice-Chair; Tom McDonald, Commissioner; Stan Zuba, Commissioner; Andrea Leal, Executive Director; Brandon Pinder, Commissioner was absent.

EMPLOYEES PRESENT WERE: Beth Ranson, PEIO; Rochele Miller, Purchasing Agent; Tammy Hollander, Fiscal Assistant; Chrissy Bloxom, Executive Assistant

INVITED GUEST PRESENT: Auditors Jim Hill and Krystin Mennitto, Oropeza & Parks

COMMUNITY INPUT: None

APPROVAL OF AGENDA: *A motion was made by Commissioner Cranney-Gage and seconded by Commissioner McDonald, and passed unanimously to approve the agenda.*

ITEMS FOR BOARD REVIEW AND ACTION:

Item 6a: "FY 2015-2016 Audit review and approval" Jim Hill, of Oropeza and Parks, reviewed the audit and findings with the Commissioners and Staff. The Board made several suggestions to make the future audit processes proceed in a timelier manner. *A motion was made by Commissioner Cranney-Gage, and seconded by Commissioner Zuba, and passed unanimously to approve the Audit Report.*

GOOD OF THE ORDER:

- Commissioner Cranney-Gage talked about the incorrect information posted on social media. After some discussion, suggestions were made to correct the false information posted online.
- Commissioner McDonald and Commissioner Zuba reported on the good work that was being done by the FKMCD employees in the Upper Keys.
- Director Leal explained the use of Naled and the importance of residents calling in for service request.

There being no further business to come before the Board the meeting was adjourned.

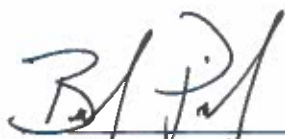
Respectfully submitted,



Andrea Leal
Executive Director
Board of Commissioners
Florida Keys Mosquito Control District



Phillip L. Goodman, Chairman



Brandon Pinder, Secretary-Treasurer

For more specific information or detail of meeting, please refer to the digital recording of the meeting at www.keysmosquito.org.