

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

February 19, 2019 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on February 19, 2019.

Present Were: Jill Cranney-Gage, Chairman; Phillip Goodman, Commissioner; Brandon Pinder, Commissioner; Tom McDonald, Commissioner; Dr. Stan Zuba, Commissioner; Andrea Leal, Executive Director; Dirk Smits, Board Attorney.

Employees Present Were: Bruce Holden, Finance Director; Joshua Kogut, Director of Aerial Operations; Beth Ranson, PEIO; Chrissy Bloxom, Executive Assistant; Mikki Coss, Operations Director; Josh Clemente, IT .

Invited Guests Present: Jim Hill, Oropeza & Parks, on the phone

Community Input: None

Approval of Agenda: A motion was made by Commissioner McDonald, seconded by Commissioner Pinder and passed unanimously to approve the agenda.

Items for Board Discussion:

6a.) Update on the 2018 Audit Process – Jim Hill, Oropeza & Parks, addressed the Committee and gave an update on the audit process. Mr. Hill stated that he was waiting on the GASB and OPEB information to update the footnotes on the financial payments. Mr. Hill mentioned that the state requires this process to be complete in nine (9) months. Bruce Holden expects the Actuarial Report to be complete within a month. Chairman Cranney-Gage requested Mr. Holden to send an email to the Board letting them know when he receives that report. She suggested to have another meeting next month to stay on track. Mr. Hill mentioned that he is satisfied with the progress to this point.

Good of the Order: NONE

There being no further business to come before the Committee, *A motion was made by Commissioner Pinder, seconded by Commissioner Zuba and passed unanimously to adjourn the meeting.*

For additional information please refer to www.keysmosquito.org.