

## Audit Committee Meeting Minutes

### Florida Keys Mosquito Control District

Marathon Office  
503 107<sup>th</sup> Street  
Marathon, FL 33050

**June 18, 2019 1:00 pm**

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on June 18, 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:** Mikki Coss, Director of Operations; Bruce Holden, Finance Director; Beth Ranson, PEIO; Chrissy Bloxom, Executive Assistant; Tony Nunez, IT Specialist.

**Invited Guests Present:** Jim Hill, Oropeza & Parks, CPA

**Community Input:** None

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

**Items for Board Discussion:**

**Items for Board Review and Action:**

**6a.) Approval of FY 2017-2018 Audit** – Jim Hill, Oropeza & Parks, CPA, provided the Board with a new copy of the audit. He advised the committee that there were some additional changes. Mr. Hill reviewed the financial statements and the changes with the committee. Chairman Cranney-Gage discussed the expenses that were not recorded from the prior year and the additional comment that has been included in the report. Mr. Hill discussed making entries for future audits. The Board was satisfied with the report. Mr. Hill will write a letter of transmittal after 5 days. A motion was made by Commissioner Goodman, seconded by Commissioner McDonald and passed unanimously to approve the audit for FY2017-2008.

**Good of the Order:** NONE

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

*Respectfully submitted,*

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*Andrea Leal*  
*Executive Director*

*Board of Commissioners*  
*Florida Keys Mosquito Control District*

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*Jill Cranney-Gage, Chairman*

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*Brandon Pinder, Secretary-Treasurer*  
For additional information please refer to [www.keysmosquito.org](http://www.keysmosquito.org).