

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

March 26, 2019 11:30 am (approximate)

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on March 26, 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; Tony Nunez, IT Specialist.

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

Community Input: None

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

Items for Board Discussion:

6a.) *Update on the 2018 Audit Process* – Bruce Holden, Finance Director, advised the committee that the Actuarial study will be done the second week of April. He stated that the GASB numbers have been published online. He will have the GASB 68 spreadsheets completed before the next meeting. Chairman Cranney-Gage mentioned that the final audit will be presented at the May 21 meeting. Mr. Holden agreed that the audit will be completed by May.

Good of the Order: NONE

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

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