

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

May 21, 2019 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on May 21, 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: None

Community Input: None

Approval of Agenda: A motion was made by Commissioner Goodman, seconded by Commissioner McDonald 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 he has received the update on the Actuarial evaluation and the final report. He will forward the report onto the auditors by the end of the day. Chairman Cranney-Gage discussed two legal bills being omitted from year-end payables and the future GASB reports. Chairman Cranney-Gage stated that the final audit will be submitted to the Board at the June meeting. Commissioner McDonald talked about reviewing the budget procedures.

Good of the Order: NONE

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

Respectfully submitted,

Andrea Leal
Executive Director

Board of Commissioners
Florida Keys Mosquito Control District

Jill Cranney-Gage, Chairman

Brandon Pinder, Secretary-Treasurer

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