

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

November 13, 2019 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on November 13, 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; Mikki Coss, Director of Operations; Chrissy Bloxom, Executive Assistant; 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 Pinder, seconded by Commissioner McDonald and passed unanimously, to approve the agenda.

Items for Board Discussion:

5a.) Overview of planning for the 2019 Audit process – Jim Hill, Oropeza & Parks, explained to the committee about the upcoming new GASB reporting requirements that will be required in future audits. Mr. Hill stated that he will email the engagement letter to the committee and that March 2020 would be the most likely date to present the audit. The committee discussed scheduling the next Audit Committee Meeting for January 2020.

Items for Board Review and Action: None

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.