

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

October 22, 2019 1:30 pm (approximate)

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on October 22, 2019.

Present Were: Phillip Goodman, Commissioner; Brandon Pinder, Commissioner; Tom McDonald, Commissioner; Dr. Stan Zuba, Commissioner; Andrea Leal, Executive Director; Dale Coburn, Board Attorney. Jill Cranney-Gage, Chairman was on the phone.

Employees Present Were: Bruce Holden, Finance Director; Joshua Kogut, Director of Aerial Operations; Beth Ranson, PEIO; Mikki Coss, Director of Operations; Tony Nunez, IT Specialist.

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

Community Input: None

Approval of Agenda: Commissioner Goodman requested a motion to allow Chairman Cranney-Gage to participate in the meeting via telephone. *A motion was made by Commissioner McDonald, seconded by Commissioner Pinder and passed with 4 votes*, to approve Chairman Cranney-Gage participating via telephone.

Items for Board Discussion:

5a.) Overview of planning for the 2019 Audit process – Jim Hill, Oropeza & Parks, updated the Board on the upcoming GASB reports. He has requested a meeting to be held next month. He will provide Bruce Holden, Finance Director, with copies of the summaries, in order to present to the Board in Jan. or Feb. Mr. Hill explained that due to new requirements, for the GASB reports, it is taking much longer to get the work completed. Due to the additional time, Mr. Hill has asked the Board for an increase in his contract. The Board will discuss at the upcoming Regular Meeting. Mr. Hill will give the Board a better timeline of completion in November.

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.