

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

August 18, 2020 2:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on August 18, 2020 via virtual meeting at the FKMCD Marathon office.

Present Were: Jill Cranney-Gage, Chairman; Phillip Goodman, Commissioner; Brandon Pinder, Commissioner; Tom McDonald, Commissioner; Dr. Stanley Zuba, Commissioner; Andrea Leal, Executive Director; Dirk Smits, Board Attorney.

Employees Present Were: Mikki Coss, Director of Operations; Bruce Holden, Finance Director; Joshua Kogut, Director of Aerial Operations; Michael Behrend, Director of Human Resources; Chrissy Bloxom, Executive Assistant; Tony Nunez; Chief Technology Officer .

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

Community Input: None

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

Items for Board Discussion: None

Items for Board Action & Review:

7a.) 2019-2020 Audit Planning – Chairman Cranney-Gage introduced Jim Hill, with Oropeza & Parks, who updated the board on the upcoming audit process. Mr. Hill discussed the timeline. He mentioned testing to begin in September. He anticipates presenting to the Board in March.

Good of the Order:

- Commissioner Goodman inquired about the date of the next audit meeting. Chairman Cranney-Gage will have the next meeting scheduled in October.
- Chairman Cranney-Gage wished all staff a successful close out for this year.

There being no further business to come before the Committee, *it was approved unanimously* to adjourn the meeting.

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.