

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

December 11, 2020 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on December 11, 2020 at the FKMCD Marathon office.

Present Were: Jill Cranney, Chairman; Brandon Pinder, Secretary/Treasurer; Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Tom McDonald, Commissioner; Andrea Leal, Executive Director; Gaelan Jones, Board Attorney.

Employees Present Were: Bruce Holden, Director of Finance; Chad Huff, PEIO; Chrissy Bloxom, Executive Assistant; Tony Nunez, Chief Technology Officer.

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

Community Input: None.

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

Items for Board Discussion:

5a.) 2019-2020 Audit Planning – Chairman Cranney introduced Jim Hill, Oropeza & Parks, CPA. Mr. Hill provided the Committee with an update on the additional items needed and the timeline to receive the items. Testing will be complete before year end. Chairman Cranney advised the Committee that the audit process is on track with a possible February or March submission date. The audit is not due until June 30, 2021. Commissioner McDonald recommended the Board work closely with staff members during the budget process.

Items for Board Review and Action: None

Good of the Order:

- Commissioner Goodman expressed appreciation for the hard work displayed by staff to keep the audit on track, after the cyber-attack.

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

Respectfully submitted,

Andrea Leal, Executive Director

*Board of Commissioners
Florida Keys Mosquito Control District*

Jill Cranney, Chairman

Brandon Pinder, Secretary-Treasurer

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