

## **Audit Committee Meeting Minutes**

### **Florida Keys Mosquito Control District**

Marathon Office  
503 107<sup>th</sup> Street  
Marathon, FL 33050

**November 10, 2020 1:00 pm**

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on November 10, 2020 at the FKMCD Marathon office.

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

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

**Invited Guests Present:** Jim Hill, Oropeza & Parks, CPA

**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-Gage explained that due to the ransomware attack, audit timelines will have to be adjusted. Jim Hill, Oropeza & Parks addressed the Board on new timelines. Bruce Holden, Finance Director, explained that he has been delayed 2-3 weeks. Chairman Cranney-Gage agreed to stay in touch with Mr. Hill.

**Items for Board Review and Action:** None

#### **Good of the Order:**

- Commissioner Goodman discussed the upcoming meeting schedule. Chairman Cranney-Gage suggested the meetings be held monthly. The next meeting will be held December 11, 2020.

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

*Respectfully submitted,*

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*Andrea Leal, Executive Director*

*Board of Commissioners  
Florida Keys Mosquito Control District*

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*Jill Cranney-Gage, Chairman*

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*Brandon Pinder, Secretary-Treasurer  
For additional information, please refer to [www.keysmosquito.org](http://www.keysmosquito.org).*