

**Audit Committee Meeting Minutes**

**Florida Keys Mosquito Control District**

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

**April 27, 2021 1:00 pm**

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on April 27, 2021 at the FKMCD Marathon office.

**Present Were:** Jill Cranney, Chairman; Brandon Pinder, Secretary/Treasurer; Phillip Goodman, Commissioner; Commissioner; Tom McDonald, Commissioner; Andrea Leal, Executive Director; Dale Coburn, Board Attorney. Dr Zuba was not present

**Employees Present Were:** Mikki Coss, Director of Operations; Bruce Holden, Director of Finance; Chad Huff, PEIO; Chrissy Bloxom, Executive Assistant; Rochele Miller, Purchasing Agent; Michael Behrend, Director of Human Resources; Tony Nunez, Chief Technology Officer.

**Invited Guests Present:** None.

**Community Input:** None.

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

**Items for Board Discussion:**

**5a.) 2019-2020 Audit Planning** – Chairman Cranney advised the committee that the auditors have received the actuarial report and are looking to present in May. Draft financials will be coming in the next week. Chairman Cranney will hold a meeting in May. Final submission date of the audit is June 30, 2021.

**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,*

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*Andrea Leal, Executive Director*

*Board of Commissioners  
Florida Keys Mosquito Control District*

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*Jill Cranney, Chairman*

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*Brandon Pinder, Secretary-Treasurer*

*For additional information, please refer to [www.keysmosquito.org](http://www.keysmosquito.org).*