

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

February 16, 2021 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on February 16, 2021 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; Dirk Smits, Board Attorney.

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

Invited Guests Present:

Community Input: None.

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

Items for Board Discussion:

5a.) 2019-2020 Audit Planning – Chairman Cranney advised the committee that she spoke with the auditors and they do have all the information. Bruce Holden, Director of Finance, stated he was still working on the GASB schedule and it should be available within the week. The OPEB Actuarial Study should be available in the first week of April. Chairman Cranney stated she was confident to be able to present in April.

Items for Board Review and Action: None

Good of the Order:

- Commissioner Goodman discussed the next meeting date. Chairman Cranney requested to have a meeting in March.

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.