

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

503 107th Street

Marathon, FL 33050

March 16, 2021 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on March 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; Dale Coburn, 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 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 she had an earlier call with Jim Hill, Oropeza & Parks, who advised her that he is still waiting on the Actuarial Report; Bruce Holden, Director of Finance, will confirm that it is still on target to be complete during the first week in April. Chairman Cranney gave a potential timeline after the auditor receives the report. Commissioner Goodman confirmed scheduling another meeting date in April.

Items for Board Review and Action: None

Good of the Order:

- Commissioner Goodman discussed the next meeting date. Chairman Cranney will schedule a meeting in April.
- Commissioner McDonald advised Bruce Holden that he did not receive the financial reports previously emailed to him. Mr. Holden will resend the reports. Chairman Cranney recommended reviewing the reports and discussing them at the next meeting of the committee in April.

There being no further business to come before the Committee 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.