

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

503 107th Street
Marathon, FL 33050

May 18, 2021 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on May 18, 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; Robert Lee, Director of Aerial Maintenance; 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 McDonald and passed unanimously to approve the Agenda.

Items for Board Discussion:

5a.) 2019-2020 Audit Planning – Chairman Cranney advised the committee that Jim Hill, Oropeza & Parks, is in the process of completing the audit. Chairman Cranney indicated that Mr. Hill could provide draft financials within the next 10-14 days. The audit report will be ready for approval at the June meeting. Chairman Cranney discussed the obstacles in receiving the needed reports to properly complete the audit. Mr. Hill will email the report to the committee members for review and approval.

Items for Board Review and Action: None

Good of the Order: Commissioner Goodman discussed the next audit committee meeting date. Chairman Cranney stated that one would be held in June to approve the audit.

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.*