

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District
Marathon Office
503 107th Street Marathon, FL 33050

March 14, 2023 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on March 14, 2023 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Tom McDonald, Secretary/Treasurer; Jill Cranney, Commissioner; Andrea Leal, Executive Director; Janette Smith, Board Attorney. Brandon Pinder, Commissioner arrived late.

Employees Present Were: Mikki Coss, Director of Operations; Bruce Holden, Director of Finance; Michael Behrend, Director of Human Resources; Robert Lee, Director of Aircraft Maintenance; Chad Huff, Public Education & Information Officer; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

Invited Guests Present: None

Community Input: None

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

Items for Board Discussion:

6a.) 2021-2022 Audit Presentation – The committee was informed by Chairman Cranney that Oropeza & Parks is still working on the audit. The Director of Finance, Bruce Holden, provided an update on the actuarial report and mentioned that he is still getting familiar with the software they are using for the new GASB 87 implementation. The new process with the lease criteria is a difficult one, and Chairman Cranney called for everyone's patience, but she is confident that things will go more smoothly in the following year. The audit is anticipated to be presented to the Board in May.

Items for Board Review and Action: None.

Good of the Order: Commissioner Goodman discussed the next audit committee meeting date, which will be April 25th.

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
Thomas McDonald, Secretary-Treasurer

For additional information, please refer to www.keysmosquito.org.