

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

Marathon City Hall

9805 Overseas Hwy, Marathon, FL

January 16, 2024 1:25 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on January 16, 2024 at the Marathon City Hall.

Present Were: Jill Cranney, Chairman; Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Bette Brown, Secretary/Treasurer; Brandon Pinder, Commissioner; Andrea Leal, Executive Director; Roget Bryan, Board Attorney.

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

Invited Guests Present: Jim Hill, Oropeza & Parks on the telephone

Community Input: None.

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

2024 Election of Officers: *Commissioner Zuba nominated Ms. Cranney as the Chairman of the committee. A motion to approve was made by Commissioner Zuba, seconded by Chairman Goodman and passed unanimously to reappoint Chairman Cranney as the Chairman for 2024.*

Items for Board Discussion:

6a.) 2022-2023 Audit Presentation – Chairman Cranney introduced Jim Hill, CPA, who was present on the telephone. Jim provided a brief update, saying that the audit is currently underway and that developments will be made within the next months. As soon as Bruce Holden receives the FRS numbers, he will forward them to Orpeza and Parks.

Items for Board Review and Action: None.

Good of the Order: Chairman Cranney discussed the next audit committee meeting date, which will be in February.

There being no further business to come before the Board the meeting was adjourned.

Board of Commissioners
Florida Keys Mosquito Control District




Jill Cranney, Chairman



Bette Brown, Secretary-Treasurer

Respectfully submitted,



Andrea Leal, Executive Director

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