

Audit Committee Meeting Minutes

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

December 13th, 2024 10:00 am

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on December 13, 2024 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Commissioner; Bette Brown, Commissioner; Brandon Pinder, Commissioner; Dr. Stanley Zuba, Commissioner; Hunter O'Connor, Board Attorney; Dirk Smits, Board Attorney; Andrea Leal, Executive Director. Jill Cranney, Chairman was absent.

Employees Present Were: Bruce Holden, Director of Finance; Chad Huff, Public Education & Information Officer; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

Invited Guests Present: Daniel Anderson; Mauldin & Jenkins was on the telephone.

Community Input: None.

Approval of Agenda: Commissioner Goodman asked the Board if there were any corrections or additions to the agenda, having none, the agenda was approved.

Items for Board Discussion:

6a.) 2023-2024 Audit Planning – According to Bruce Holden, Director of Finance, we have started testing and are in the process of sending information to the auditor. Mr. Daniel Anderson of Mauldin & Jenkins said that they are working closely with Mr. Holden and are in the thick of fieldwork for the 2024 financial audit, with the goal of having most items completed by mid-January when the Florida retirement information is released. As of right now, no major issues have come up, and he anticipates that they will be finished on time.

Good of the Order: Commissioner Goodman scheduled the next Audit Meeting for January 21, 2025 at 1:00pm.

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



Bette Brown, Secretary-Treasurer

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