

Audit Committee Meeting Minutes

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

April 25, 2023 1:53 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on April 25, 2023 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Tom McDonald, Secretary/Treasurer; Jill Cranney, Commissioner; 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; Lee Alwood, Inspector.

Invited Guests Present: None

Community Input: None

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

Items for Board Discussion:

6a.) 2021-2022 Audit Presentation – Chairman Cranney reminded the committee that Dropeza & Parks is continuing working on the audit and that everything has been received, with the exception of the GASB 87 report. The Director of Finance, Bruce Holden, stated he is working on the final piece of the GASB 87 report. The actuarial report should be complete, and Bruce will get that to Jim Hill. 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 May 23rd.

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.