

Audit Committee Meeting Minutes

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

February 20th, 2024 11:00 am

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on February 20, 2024 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Bette Brown, Commissioner; Brandon Pinder, Commissioner; Andrea Leal, Executive Director; Roget Bryan, Board Attorney. Jill Cranney, Chairman was present via the telephone.

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

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

Community Input: None.

Approval of Agenda: A motion was made by Chairman Goodman, seconded by Commissioner Brown and passed unanimously to approve Chairman Cranney to participate in the Audit Committee Meeting via telephone. Commissioner Goodman asked the Board if there were any corrections or additions to the agenda, having none, a motion was made by Commissioner Brown, seconded by Commissioner Zuba and passed unanimously to approve the agenda.

Items for Board Discussion:

6a.) 2022-2023 Audit Planning – Chairman Cranney introduced Jim Hill, Oropeza & Parks, who was on the phone, he advised that due to pending items including fixed assets, GASB 87 & 96, and the actuarial evaluation he anticipates doing the audit presentation in May. Once he receives all of these items it will take him time to verify the financial statements are also up to date. Bruce Holden, Director of Finance stated he should be receiving the actuarial study soon and he will send that to Oropeza & Parks; he also updated the board on GASB 87 & 96. He will work with Mr. Hill on submitting all of the outstanding items.

Good of the Order: Chairman Cranney scheduled the next Audit Meeting for March 12th, 2024 at 1:00pm.


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

Respectfully submitted,

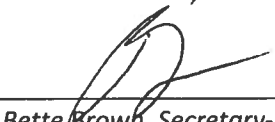


Andrea Leal, Executive Director

Board of Commissioners
Florida Keys Mosquito Control District



Jill Cranney, Chairman



Bette Brown, Secretary-Treasurer

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