

Audit Committee Meeting Minutes

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

February 21, 2023 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on February 21, 2023 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Tom McDonald, Secretary/Treasurer; Andrea Leal, Executive Director; Dirk Smits, Board Attorney. Brandon Pinder, Commissioner was absent. Jill Cranney, Chairman was present via the telephone.

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 Commissioner McDonald, seconded by Commissioner Zuba 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, the agenda was unanimously approved.

Items for Board Discussion:

6a.) 2021-2022 Audit Presentation – Chairman Cranney updated the committee that Oropeza & Parks were doing testing the previous week and they have requested items from Bruce Holden, Director of Finance, which he is fulfilling. Mr. Holden advised he has purchased the LeaseQuery software, and they are in the setup phase and it will be done within two weeks. The software will also be able to be utilized next year for the GASB's Lease Accounting Standard (GASB 96).

Items for Board Review and Action: None.

Good of the Order: Commissioner Goodman discussed the next audit committee meeting date, which will be in March.

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

Respectfully submitted,

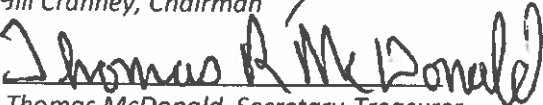


Andrea Leal, Executive Director

Board of Commissioners
Florida Keys Mosquito Control District



Jill Cranney, Chairman



Thomas McDonald, Secretary-Treasurer

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