

**Audit Committee Meeting Minutes**

**Florida Keys Mosquito Control District**  
Marathon Office  
503 107<sup>th</sup> Street  
Marathon, FL 33050  
**January 11, 2022 1:30 pm (approximate)**

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on January 11, 2022 at the FKMCD Marathon office.

**Present Were:** Jill Cranney, Chairman; Brandon Pinder, Secretary/Treasurer; Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Tom McDonald, Commissioner; Andrea Leal, Executive Director; Dale Coburn, Board Attorney.

**Employees Present Were:** Bruce Holden, Director of Finance; Michael Behrend, Director of Human Resources; Michael Boehmler, Research Biologist; 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 Goodman, seconded by Commissioner Pinder and passed unanimously to approve the Agenda.

**2022 Election of Officers:** Commissioner McDonald nominated Chairman Cranney, seconded by Commissioner Zuba as Board Chair with no other nominations Chairman Cranney moved to close the nominations. Commissioner Cranney was unanimously approved.

**Items for Board Discussion:**

**8a.) 2020-2021 Audit Planning** – Chairman Cranney advised the committee that the planning process for the 2020-2021 audit year is moving smoothly and the actuarial report is underway. She will give the board another update next month. Chairman Cranney feels we are on track to keep the target date of March to present the draft audit.

**Items for Board Review and Action:** None

**Good of the Order:** None

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](http://www.keysmosquito.org).