

Audit Committee Meeting Minutes

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

January 21, 2025 1:45 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on January 21, 2025 at the FKMCD Marathon office.

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

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; 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 Brown, seconded by Commissioner Pinder and passed unanimously to approve the Agenda.

2025 Election of Officers: Commissioner Pinder nominated Ms. Cranney as the Chairman of the committee. A motion to approve was made by Commissioner Pinder, seconded by Commissioner Brown and passed unanimously to reappoint Chairman Cranney as the Chairman for 2025.

Items for Board Discussion:

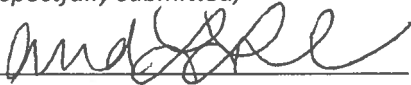
6a.) 2023-2024 Audit Presentation – Bruce Holden, the Director of Finance, was asked to give an update by Chairman Cranney. A brief update from Mr. Holden states that the audit is presently in progress and that the auditor will attend our February meeting, and he anticipates that the majority of the audit will be finished. When the state information is made public, Mr. Holden must submit it to the auditor. According to him, the audit is proceeding quite smoothly, and this year we will be ahead of schedule. Chairman Cranney asked that she be added to the auditors' weekly email updates.

Items for Board Review and Action: None.

Good of the Order: Chairman Cranney discussed the next audit committee meeting date, which will be in February.

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.