

Audit Committee Meeting Minutes

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

December 16, 2022 10:08 am

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on December 16, 2022 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; Dale Coburn, Board Attorney. Brandon Pinder, Commissioner, and Jill Cranney, Chairman, were present via the telephone.

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; 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 Zuba, seconded by Commissioner McDonald and passed unanimously to approve Chairman Cranney and Commissioner Pinder 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 advised the committee the documents needed to begin the audit have been uploaded to the portal by Bruce Holden, Director of Finance. Oropeza & Parks is expecting to begin testing in the next few weeks and she believes we are on track. Chairman Cranney stated Jim Hill, CPA will be attending the January meeting to give an in-person update to the committee.

Items for Board Review and Action: None.

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

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

Respectfully submitted,

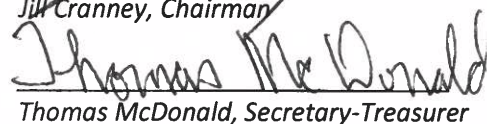


Andrea Leal, Executive Director

Board of Commissioners
Florida Keys Mosquito Control District



Jill Cranney, Chairman



Thomas McDonald, Secretary-Treasurer

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