

Final Budget Hearing Minutes

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

September 19, 2023 5:05pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Final Budget Hearing on September 19, 2023 at the Florida Keys Mosquito Control District's Marathon office.

Present Were: Dr. Stanley Zuba, Vice-Chair; Tom McDonald, Secretary-Treasurer; Brandon Pinder, Commissioner; Jill Cranney, Commissioner; Andrea Leal, Executive Director; and Dirk Smits, Board Attorney. Phillip Goodman, Chairman; was present virtually.

Employees Present Were: Mikki Coss, Director of Operations; Bruce Holden, Director of Finance; Michael Behrend, Director of Human Resources; Deanna Darias, Executive Assistant; Chad Huff, PEIO; Tony Nunez, Chief Technology Officer.

Guests Present: None

1. **Roll Call:** All Commissioners were present, with Chairman Goodman on the video conference.
2. **Approval of Agenda:** A motion was made by Commissioner McDonald, seconded by Commissioner Cranney to allow Chairman Goodman full participation in the final budget hearing via video conference. A motion was made by Commissioner Cranney, seconded by Commissioner McDonald and passed unanimously to approve the agenda.
3. **Purpose of Meeting:** Vice-Chairman Zuba announced that this meeting had been called for the purpose of holding our Final Public Hearing of the Florida Keys Mosquito Control District's Proposed Millage and Final Budget for the 2023-2024 Fiscal Year.
4. **FY 2023/2024 Final Budget Discussion:** Bruce Holden, Director of Finance, summarized the revised tentative budget.
5. There were no comments from the public regarding the Proposed Millage Rate.
6. **FY 2023/2024 Proposed Millage Rate:**
 - a. A motion was made by Commissioner Cranney, seconded by Commissioner McDonald and passed unanimously to approve the .4344 millage rate.
 - b. Resolution 2023-21, adopting the final levying of the Ad Valorem Taxes for Monroe County for Fiscal Year 2023/2024, was summarized for the record by Bruce Holden, Director of Finance. A motion was made by Commissioner Cranney, seconded by Commissioner McDonald and passed unanimously to adopt Resolution 2023-21.
7. There were no comments from the public regarding the 2023-2024 Tentative Budget.

8. FY 2023/2024 Tentative Budget:

- a. A motion was made by Commissioner Cranney, seconded by Commissioner McDonald and passed unanimously to adopt the Tentative Budget for Fiscal Year 2023/2024 as presented for \$18,036,621.00.
- b. Resolution 2023-22, adopting the Final Budget for Fiscal Year 2023/2024 was summarized for the record by Bruce Holden, Director of Finance. A motion was made by Commissioner Cranney, seconded by Commissioner McDonald and passed unanimously to adopt Resolution 2023-22.
- c. Resolution 2023-23, adopting the Committing of Certain General Fund Balances was summarized for the record by Bruce Holden, Director of Finance. A motion was made by Commissioner Cranney, seconded by Commissioner Zuba and passed unanimously to adopt Resolution 2023-23.

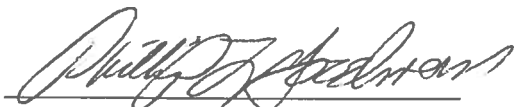
9. Meeting Adjourned: There being no further business of the Board, the meeting was adjourned.

Respectfully submitted,



Andrea Leal
Executive Director

Board of Commissioners
Florida Keys Mosquito Control District



Phillip L. Goodman, Chairman



Thomas McDonald, Secretary-Treasurer

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