

**Audit Committee Meeting Minutes**

**Florida Keys Mosquito Control District**  
Marathon Office  
503 107<sup>th</sup> Street Marathon, FL 33050

**April 9, 2024 1:30 pm**

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on April 9th, 2024 at the FKMCD Marathon office.

**Present Were:** Jill Cranney, Chairman; Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Bette Brown, Commissioner; Brandon Pinder, Commissioner; Andrea Leal, Executive Director; Scott Black, Board Attorney.

**Employees Present Were:** Mikki Coss, Director of Operations; Bruce Holden, Director of Finance; Chad Huff, Public Education & Information Officer; Michael Behrend, Director of Human Resources; 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 Pinder, seconded by Commissioner Goodman and passed unanimously to approve the agenda.

**Items for Board Discussion:**

**6a.) 2022-2023 Audit Planning** – Chairman Cranney stated that she had spoken with Jim Hill of Oropeza & Parks regarding the audit items. They will be prepared to present the draft audit at the board meeting in May, and Bruce Holden, the Director of Finance, will complete the process by sending the auditors confirmation letters, disposition approvals, and the specifics of the GASB 87 lease. In the upcoming fiscal year, Chairman Cranney is optimistic that we will be able to replace Oropeza & Parks with a local audit firm. When we request proposals with a minimum of a two-year contract, she does anticipate a rise in cost for the annual audit.

**Good of the Order:** Chairman Cranney scheduled the next Audit Meeting for May 21<sup>st</sup>, 2024 at 1:00pm.

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