

**Audit Committee Meeting Minutes**

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

**November 7<sup>th</sup>, 2023 1:00 pm**

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on November 7, 2023 at the FKMCD Marathon office.

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

**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; Edgar Delacerda, Director of Aerial Operations; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer; Jason Bynum, Inspector.

**Invited Guests Present:** Jim Hill, Oropeza & Parks was on the telephone. Candace Royals, Valent BioSciences; Tina Wyatt, FBMC; Eugene Martinez, Cigna.

**Community Input:** None.

**Approval of Agenda:** A motion was made by Commissioner Zuba, seconded by Commissioner Goodman and passed unanimously to approve the Agenda.

**Items for Board Discussion:**

**6a.) 2022-2023 Audit Presentation** – Chairman Cranney introduced Jim Hill, Oropeza & Parks who was on the phone, she explained the objective of this meeting was to set the timelines for the 2022-2023 audit year. He suggested that they plan to start the audit in early December 2023 and submit their report in time for it to be presented at the district meeting in May 2024. He gave us a quick rundown of the many GASB implementations that would have an impact on us in the upcoming audit year.


**Good of the Order:** Chairman Cranney scheduled the next Audit Meeting for December 15<sup>th</sup>, 2023.


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

Respectfully submitted,

  
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Andrea Leal, Executive Director

Board of Commissioners  
Florida Keys Mosquito Control District

  
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Jill Cranney, Chairman

  
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Stanley Zuba, Commissioner