Audit Committee Meeting Agenda

Florida Keys Mosquito Control District
Marathon City Hall
9805 Overseas Hwy, Marathon, FL

January 16, 2024
1:30 pm (approximate)

1.) Call to Order

2.) Roll Call

3.) General Community Input:
   Community Input shall be heard prior to each agenda item.
   The Board adheres to, and conducts each meeting in accordance with, Robert’s Rules of
   Order. Presentations to the Board are limited to three (3) minutes for each individual
   speaker and five (5) minutes for the representative of a designated group. Transfer of time
   between individuals and/or groups is not permitted. Letters submitted to any Commissioner,
   the Executive Director, Executive Assistant, or any other District employee during a Board
   meeting will be placed into the record but will not additionally be read into the record at the
   meeting.
   The Board welcomes public input but also must maintain order. Thus, community input is
   not a time for open dialogue between the Board and the speaker. Speakers should direct
   their comments to the Board and not to District staff or other audience members. Speakers
   should not expect Commissioners or staff to answer or respond to questions during
   community input. If appropriate, the Board may request the issue be added as a discussion
   item at a future District Board meeting. Furthermore, all speakers agree to abide by FKMCD’s
   Code of Conduct Policy and Procedures Governing Meetings, Hearings, and Community
   Input, as adopted through Resolution 2021-02.
   Any person who wishes to make public comment during this meeting may be heard by the
   Board, through the Board Chair, on any proposition before the Board by either (1) complete
   and provide the supplied community input card or inform the Clerk/Executive Assistant to the
   Board, specifying the agenda item; or (2) when remote means for input is allowed by the Board,
   calling 305-292-7190 or emailing the Clerk/Executive Assistant (currently
   ddarias@keysmosquito.org) no later than 11:00 am on January 16th, 2024. If attending
   remotely, you must remain available by phone from the hours of 1:00pm to 4:00pm.

4.) Approval of Agenda

5.) 2024 Election of Audit Committee Officers

6.) Items for Board Discussion:
   a.) 2022-2023 Audit Planning (Cranney)

7.) Good of the Order

8.) Meeting Adjourned