## AUDIT COMMITTEE MEETING MARCH 12, 2024



	2
N	SU
0	1 1 2 3
4	SU
0	1 1 2
	SU
H	1-2
H	2
ENI	<b>SU</b> 1
END	\$U 1 2 2 2
ENDAR	<b>SU</b> 1

		Janu	ıary-2	024			
SUN	MON	TUES	WED	THUR	FRI	SAT	
	1	2	3	4	5	6	
7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29	30	31				
March-2024							
SUN	MON	TUES			FRI	SAT	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							
		Ma	ay-20	24			
SUN	MON	TUES	WED		FRI	SAT	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		
		lu	ly-20	24		<u></u>	
SUN	MON	TUES		THUR	FRI	SAT	
	1	2	3	4	5	6	
7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29	30	31				
				-2024	l		
SUN	MON	TUES	WED	THUR	FRI	SAT	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	21	
29	30	24	25	20	۷/		
23		Maria	<b>~</b> ~ ~ ~	2024			
CLIM				-2024		C-A-=	
SUN	MON	TUES	WED	THUR	FRI 1	SAT	
3	4	5	6	7	8	9	
			6				
10	11 18	12 19	13 20	14 21	15 22	16 23	
17							

		Febr	uary-	2024		
SUN	MON	TUES	WED	THUR	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		
		Ap	ril-20	24		
SUN	MON	TUES	WED	THUR	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
			ne-20			
SUN	MON	TUES	WED	THUR	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						
			ust-2			
SUN	MON	TUES	WED	THUR	FRI	SAT
		_		1	2	3
7		6	7	8	9	10
4	5					
11	12	13	14	15	16	17
11 18	12 19	20	21	22	23	24
11	12	<b>20</b> 27	21 28	22 29		
11 18 25	12 19 26	20 27 Octo	21 28 <b>ober-</b> 2	22 29 <b>2024</b>	23 30	24 31
11 18	12 19	20 27 Octo	21 28 <b>ber-</b> 2 <b>WED</b>	22 29 <b>2024</b> THUR	23 30	24 31 SAT
11 18 25 SUN	12 19 26 MON	20 27 Octo TUES 1	21 28 <b>ber-</b> 2 <b>WED</b> 2	22 29 <b>2024</b> THUR 3	23 30 FRI 4	24 31 <b>SAT</b> 5
11 18 25 SUN	12 19 26 MON	20 27 Octo TUES 1 8	21 28 <b>ber-2</b> WED 2 9	22 29 2024 THUR 3 10	23 30 FRI 4 11	24 31 SAT 5 12
11 18 25 SUN 6	12 19 26 MON 7	20 27 Octo TUES 1 8 15	21 28 <b>ber-2</b> <b>WED</b> 2 9 16	22 29 2024 THUR 3 10	23 30 FRI 4 11 18	24 31 SAT 5 12
11 18 25 SUN 6 13 20	12 19 26 MON 7 14 21	20 27 Octo TUES 1 8 15 22	21 28 <b>ber-2</b> WED 2 9 16 23	22 29 2024 THUR 3 10 17 24	23 30 FRI 4 11	24 31 SAT 5 12
11 18 25 SUN 6	12 19 26 MON 7 14 21 28	20 27 Octo TUES 1 8 15 22 29	21 28 <b>ber-2</b> <b>WED</b> 2 9 16 23 30	22 29 2024 THUR 3 10 17 24 31	23 30 FRI 4 11 18 25	24 31 SAT 5 12
11 18 25 SUN 6 13 20 27	12 19 26 MON 7 14 21 28	20 27 Octo TUES 1 8 15 22 29 Dece	21 28 <b>ber-2</b> 2 9 16 23 30 <b>mber</b>	22 29 2024 THUR 3 10 17 24 31 -2024	23 30 FRI 4 11 18 25	24 31 5 12 19 26
11 18 25 SUN 6 13 20 27	12 19 26 MON 7 14 21 28	20 27 Octo TUES 1 8 15 22 29 Decer	21 28 <b>Ober-2</b> WED 2 9 16 23 30 mber	22 29 2024 THUR 3 10 17 24 31 -2024 THUR	23 30 FRI 4 11 18 25	24 31 5 12 19 26
11 18 25 SUN 6 13 20 27	12 19 26 MON 7 14 21 28	20 27 Octo TUES 1 8 15 22 29 Dece TUES 3	21 28 ber-2 2 9 16 23 30 mber WED 4	22 29 2024 THUR 3 10 17 24 31 -2024 THUR 5	23 30 FRI 4 11 18 25	24 31 5 12 19 26
11 18 25 SUN 6 13 20 27 SUN 1 8	12 19 26 MON 7 14 21 28 MON 2 9	20 27 Octo TUES 1 8 15 22 29 Decer TUES 3 10	21 28 <b>ber-2</b> 2 9 16 23 30 <b>mber</b> <b>WED</b> 4	22 29 2024 THUR 3 10 17 24 31 -2024 THUR 5 12	23 30 FRI 4 11 18 25 FRI 6	24 31 5 12 19 26 SAT 7 14
11 18 25 SUN 6 13 20 27 SUN 1 8 15	12 19 26 MON 7 14 21 28 MON 2 9	20 27 Octo TUES 1 8 15 22 29 Decer TUES 3 10 17	21 28 <b>ber-2</b> 2 9 16 23 30 <b>mber</b> <b>WED</b> 4 11	22 29 2024 THUR 3 10 17 24 31 -2024 THUR 5 12 19	23 30 FRI 4 11 18 25 FRI 6 13	24 31 5 12 19 26 SAT 7 14 21
11 18 25 SUN 6 13 20 27 SUN 1 8 15 22	12 19 26 MON 7 14 21 28 MON 2 9 16 23	20 27 Octo TUES 1 8 15 22 29 Dece TUES 3 10 17 24	21 28 <b>ber-2</b> 2 9 16 23 30 <b>mber</b> <b>WED</b> 4	22 29 2024 THUR 3 10 17 24 31 -2024 THUR 5 12	23 30 FRI 4 11 18 25 FRI 6	24 31 5 12 19 26 SAT 7 14
11 18 25 SUN 6 13 20 27 SUN 1 8 15	12 19 26 MON 7 14 21 28 MON 2 9	20 27 Octo TUES 1 8 15 22 29 Decer TUES 3 10 17	21 28 <b>ber-2</b> 2 9 16 23 30 <b>mber</b> <b>WED</b> 4 11	22 29 2024 THUR 3 10 17 24 31 -2024 THUR 5 12 19	23 30 FRI 4 11 18 25 FRI 6 13	24 31 5 12 19 26 SAT 7 14 21

## **Audit Committee Meeting Agenda**

## Florida Keys Mosquito Control District Marathon Office

503 107<sup>TH</sup> Street, Marathon, FL

March 12th, 2024 1:00 pm

- 1.) Call to Order
- 2.) Invocation and Salute to the Flag
- 3.) Roll Call

## 4.) 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 <a href="mailto:ddarias@keysmosquito.org">ddarias@keysmosquito.org</a>) no later than 11:00 am on March 12, 2024. If attending remotely, you must remain available by phone from the hours of 1:00pm to 3:00pm.

- 5.) Approval of Agenda
- 6.) Items for Board Discussion:
  - a.) 2022-2023 Audit Planning (Cranney)
- 7.) Good of the Order
- 8.) Meeting Adjourned