

BUDGET WORKSHOP MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT

MARATHON OFFICE
503 107th STREET, MARATHON, FL 33050

AUGUST 15, 2017

The Board of Commissioners of the Florida Keys Mosquito Control District held a Budget Workshop on August 15, 2017.

Present were: Phillip Goodman, Chairman; Jill Cranney-Gage, Vice-Chair; Brandon Pinder, Secretary/Treasurer; Tom McDonald, Commissioner; Stan Zuba, Commissioner; Andrea Leal, Executive Director and Dale Colburn, Board Attorney.

Employees Present Were: Mikki Coss, Director of Operations; Bruce Holden, Finance Director; Beth Ranson, PEIO; Chrissy Bloxom, Executive Assistant; Rochele Miller, Purchasing Agent

Invited Guest Present Were: NONE

Roll Call: All Commissioners present

Approval of Agenda: A motion was made by Commissioner Pinder, seconded by Commissioner McDonald and passed unanimously to approve the agenda.

Chairman Goodman stated that the purpose of the workshop is to discuss the Budget for FY2017-2018.

Discussion: 6a.) Revisions of Budgetary Line Items: Bruce Holden began by explaining to the Board that the green line items were improvements made to the budget and the red line items were the items not included in the original budget. Bruce reported to the Board that there was up to \$300,000 in savings to the district reflected in the budget since the last budget workshop in July. The budget reflects \$11.4 million ad valorem taxes, which represents a decrease of 15.15% over rollback from last year's millage rate.

Chairman Goodman commended the FKMCD Staff for cutting cost. Director Leal attributed the tracking system that was put in place, for the Supervisors to monitor their budgets and having more accurate numbers, as the success to the reduced budget amounts this year.

6. b) Review of Contingency Amounts: Bruce previously stated that there is \$2.5 million in contingency funds. Director Leal explained that the FKMCD is focusing more on disease responses and emergency situations, to which she feels that amount would be sufficient for the FKMCD to respond.

Community Input: Virginia Panico (Key West Chamber of Commerce), spoke on the budget.

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

Board of Commissioners
Florida Keys Mosquito Control District



Phillip L. Goodman, Chairman



Brandon Pinder, Secretary/Treasurer

Respectfully submitted,



Andrea Leal,
Executive Director

For more specific information or detail of meeting, please refer to the digital recording of the meeting at www.keysmosquito.org.