

BUDGET WORKSHOP MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT

MARATHON OFFICE
503 107th STREET, MARATHON, FL 33050

JULY 18, 2017

The Board of Commissioners of the Florida Keys Mosquito Control District held a Budget Workshop on July 18, 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 Dirk Smits, Board Attorney.

EMPLOYEES PRESENT WERE: Mikki Coss, Director of Operations; Bruce Holden, Finance Director; Beth Ranson, PEIO; Chrissy Bloxom, Executive Assistant; Tammy Hollander, Fiscal Assistant.

INVITED GUEST PRESENT WERE: NONE

ROLL CALL: All Commissioners present

APPROVAL OF AGENDA: A motion was made by Commissioner Zuba, seconded by Commissioner Cranney-Gage 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:

Bruce Holden, Finance Director, provided the Board with a copy of the proposed Budget, using a millage rate of 0.4727, for the fiscal year 2017-2018. That millage rate represents a 12.9% reduction from the FY2016-2017 rate.


Bruce stated that he will work with Director Leal and Purchasing Agent, Rochele Miller, to research every area of each department's budget and look for any further reductions possible. They will discuss their findings with the Board during the August Workshop. The potential of additional savings can reduce the millage rate up to 14% relative to last year's millage rate.

Director Leal and Bruce Holden discussed with the Board several other savings options that are available to the FKMCD. Bruce did explain that as a specialized district; we don't always have choices in suppliers and that could mean that the FKMCD has to accept the prices offered to the district.

After some discussion, Chairman Goodman requested Director Leal to report on the numbers of the individual contingency and reserve items that make up the \$2.5 million in reserves. Director Leal stated that she would have that information prepared for the Board, at the next Budget Workshop.

ADJOURN: 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.