

Audit Committee Meeting Minutes

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

November 9, 2022 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on November 9, 2022 at the Marathon City Hall.

Present Were: Jill Cranney, Chairman; Phillip Goodman, Commissioner; Brandon Pinder, Commissioner; Tom McDonald, Secretary/Treasurer; Andrea Leal, Executive Director; Dale Coburn, Board Attorney. Dr. Stanley Zuba, Commissioner was absent.

Employees Present Were: Mikki Coss, Director of Operations; Bruce Holden, Director of Finance; Chad Huff, Public Education & Information Officer; Robert Lee, Director of Aircraft Maintenance; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

Invited Guests Present: None.

Community Input: None.

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

Items for Board Discussion:


6a.) 2021-2022 Audit Presentation – Chairman Cranney advised the committee the planning process for the 2021-2022 audit year has begun. Oropeza & Parks has testing scheduled for the first week in December and Commissioner Cranney recommended we get our trial balances to them before November 30th, 2022. Chairman Cranney stated we will also be receiving an engagement letter from Jim Hill, CPA which we need to sign and execute and return to him; he will also be sending the lease information to Bruce Holden.

Items for Board Review and Action: None.

Good of the Order: Chairman Cranney discussed the next audit committee meeting date which will be in December.

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

Respectfully submitted,

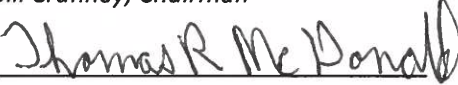


Andrea Leal, Executive Director

Board of Commissioners
Florida Keys Mosquito Control District



Jill Cranney, Chairman



Thomas McDonald, Secretary-Treasurer

For additional information, please refer to www.keysmosquito.org.