

**Audit Committee Meeting Minutes**

**Florida Keys Mosquito Control District**  
Marathon Office  
503 107<sup>th</sup> Street Marathon, FL 33050

**March 12<sup>th</sup>, 2024 1:00 pm**

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on March 12, 2024 at the FKMCD Marathon office.

**Present Were:** Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Bette Brown, Commissioner; Brandon Pinder, Commissioner; Andrea Leal, Executive Director; Roget Bryan, Board Attorney. Jill Cranney, Chairman was present via the telephone.

**Employees Present Were:** Mikki Coss, Director of Operations; Bruce Holden, Director of Finance; Chad Huff, Public Education & Information Officer; Edgar Delacerda, Director of Aerial Operations; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

**Invited Guests Present:** None

**Community Input:** None.

**Approval of Agenda:** A motion was made by Chairman Goodman, seconded by Commissioner Brown and passed unanimously to approve Chairman Cranney to participate in the Audit Committee Meeting via telephone. Commissioner Goodman asked the Board if there were any corrections or additions to the agenda, having none, the agenda was approved.

**Items for Board Discussion:**

**6a.) 2022-2023 Audit Planning** – Chairman Cranney reported that she had discussed the audit items with Jim Hill, Oropeza & Parks; they were in the process of revising their list and will notify us of any outstanding issues. Bruce Holden said that we would not currently have any multi-year agreements that apply, and he gave the auditors a list of the items that pertain to GASB 96. They will be able to provide us with a more thorough update next month. The board was informed by Chairman Cranney that Oropeza & Parks, our auditors, will no longer be performing government audits starting in the upcoming year. After discussion, it was decided that we would start with the RFQ process in the next month.

**Good of the Order:** Chairman Cranney scheduled the next Audit Meeting for April 9<sup>th</sup>, 2024 at 1:30pm.

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

  
Bette Brown, Secretary-Treasurer

For additional information, please refer to [www.keysmosquito.org](http://www.keysmosquito.org).