

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District
Marathon Office
503 107th Street Marathon, FL 33050

January 20, 2026 1:22 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on January 20, 2026 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Bette Brown, Commissioner; Andrea Leal, Executive Director; Hunter O'Connor, Board Attorney. Brandon Pinder, Commissioner, was present via Zoom. Jill Cranney, Chairman was absent.

Employees Present Were: Lauren Bouchard, Director of Finance; Mikki Coss, Director of Operations; Chad Huff, Public Education & Information Officer; Michael Behrend, Director of Human Resources; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer; Rochele Miller, Purchasing Agent/Financial Analyst.

Invited Guests Present: Daniel Anderson; Mauldin & Jenkins was present via Zoom.

Community Input: None.

Approval of Agenda: A motion was made by Chairman Goodman, seconded by Commissioner Brown and passed unanimously to approve Commissioner Pinder to participate fully in all the meetings today via Zoom. *Chairman Goodman asked the Board if there were any corrections or additions to the agenda, having none, the agenda was approved.*

2026 Election of Officers: *Commissioner Brown nominated Commissioner Cranney as the Chairman of the committee. A motion to approve was made by Commissioner Zuba, seconded by Commissioner Brown and passed unanimously to reappoint Chairman Cranney as the Chairman for 2026.*

Items for Board Discussion:

6a.) 2024-2025 Audit Planning – The audit planning for the 2024–2025 fiscal year was reviewed. In Chairman Cranney's absence, Lauren Bouchard, the Director of Finance, gave an internal status update and introduced Daniel Anderson, our auditor from Mauldin & Jenkins. Ms. Bouchard mentioned that staff are continuing to prepare and upload audit schedules as they are completed. Mr. Anderson stated that trial balances have been received and imported, preliminary testing has started, and sample requests are being sent out as information becomes available. He noted that updated Florida Retirement System data has been included and that the district's net pension liability is expected to decrease due to positive investment returns. Mr. Anderson indicated that the audit is on schedule to be completed in March, although there could be a delay into April if the necessary actuarial OPEB report is not received on time. Overall, the audit is progressing smoothly.

Good of the Order: Chairman Goodman scheduled the next Audit Meeting for February 18th, 2026 at 1:00pm.

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.