

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office

503 107th Street

Marathon, FL 33050

March 15, 2022 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on March 15, 2022 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Tom McDonald, Secretary/Treasurer; Andrea Leal, Executive Director; Dale Coburn, Board Attorney. Brandon Pinder, Commissioner, and Jill Cranney, Chairman, were present via the telephone.

Employees Present Were: Bruce Holden, Director of Finance; Mikki Coss, Director of Operations; Michael Behrend, Director of Human Resources; Chad Huff, Public Education & Information Officer; Joshua Kogut, Director of Aerial Operations; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

Invited Guests Present: None

Community Input: None.

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

Items for Board Discussion:

8a.) 2020-2021 Audit Planning – Chairman Cranney advised the committee that the planning process for the 2020-2021 audit year is moving smoothly and the actuarial report has been completed. The auditors are in receipt of all items from FKMCD and we are waiting for them to finish the audit. The auditors are requesting to present the financial statements at the May Board Meeting.

Items for Board Review and Action: None

Good of the Order: None


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.