

Audit Committee Meeting Minutes

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

November 12, 2024 1:30 pm

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

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

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

Invited Guests Present: Daniel Anderson; Mauldin & Jenkins

Community Input: None.

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

Items for Board Discussion:

6.) Guest Speaker: Daniel Anderson; Mauldin & Jenkins, Audit Overview – Daniel Anderson, our new auditor from Mauldin & Jenkins, was introduced by Chairman Cranney. Mr. Anderson spoke to the board, introducing himself as an audit partner of Mauldin & Jenkins and providing a brief history of the company and what they believe the audit process would entail throughout the year. The board subsequently asked him a few questions. The plan is for them to perform the audit remotely until coming to the board to deliver the final audit. The board praised Mr. Anderson for coming to the meeting so they could meet him in person.

7a.) 2023-2024 Audit Planning – According to Chairman Cranney, the audit process has started, and additional testing will be part of the plan and framework for the audit's completion.

Good of the Order: Chairman Cranney scheduled the next Audit Meeting for December 13, 2024 at 10:00am.

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.