

Audit Committee Meeting Minutes

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

December 15th, 2023 10:04 am

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on December 15, 2023 at the FKMCD Marathon office.

Moment of Silence for District 5 Commissioner Tom McDonald

Present Were: Jill Cranney, Chairman; Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Brandon Pinder, Commissioner; Andrea Leal, Executive Director; Dirk Smits, Board Attorney.

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

Invited Guests Present: Jim Hill, Oropeza & Parks was on the telephone.

Community Input: None.

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

Items for Board Discussion:

6a.) 2022-2023 Audit Planning – Chairman Cranney introduced Jim Hill, Oropeza & Parks, who was on the phone, he advised they need an updated link from Bruce Holden, Director of Finance, to access the material needed for testing. They had a brief conversation regarding GASB 96 and the threshold for multi-year contracts. It was decided that Bruce will submit all of our multi-year contracts to Orpeza & Parks to review and then Jim can set the threshold. Bruce will also provide the updated link to the online sharing platform.

Good of the Order: Chairman Cranney scheduled the next Audit Meeting for January 16th, 2024 at 1:00pm. Director Leal advised it will be at an alternate site due to work being done in the Marathon Boardroom.

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



Stanley Zuba, Commissioner

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