

Audit Committee Meeting Minutes

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

February 11, 2025 1:03 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on February 11, 2025 at the FKMCD Marathon office.

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

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

Invited Guests Present: Matthew DeGennaro, Florida International University; Daniel Anderson; Mauldin & Jenkins was on the telephone.

Community Input: None.

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

Items for Board Discussion:

6a.) 2023-2024 Audit Planning – Mr. Daniel Anderson of Mauldin & Jenkins said that they are really in the thick of audit fieldwork for the 2023-2024 financial audit, having received all the initial schedules requested from Mr. Bruce Holden, Director of Finance. They have gone through and selected the samples that they will be using for testing and will be completing that in the upcoming week. They are awaiting the actuary's OPEB report and the capital asset schedule. When they can present the audit report to the board will depend on when they receive the actuary report. Mr. Holden said he will inquire about a timeframe for obtaining the actuarial report for OPEB the following week.

Items for Board Review and Action: None.

Good of the Order: Chairman Cranney discussed the next audit committee meeting date, which will be in March.

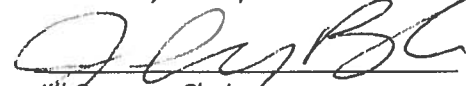
There being no further business to come before the Board the meeting was adjourned.

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.