

**Audit Committee Meeting Minutes**

**Florida Keys Mosquito Control District**  
Marathon Office  
503 107<sup>th</sup> Street Marathon, FL 33050

**May 23, 2023 1:00 pm**

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on May 23, 2023 at the FKMCD Marathon office.

**Present Were:** Phillip Goodman, Commissioner; Dr. Stanley Zuba, Commissioner; Tom McDonald, Secretary/Treasurer; Brandon Pinder, Commissioner; Andrea Leal, Executive Director; Dirk Smits, Board Attorney. Jill Cranney, Chairman was absent.

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

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

**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.

**Items for Board Discussion:**

**6a.) 2021-2022 Audit Presentation** – Bruce Holden, Director of Finance indicated he was winding up the lease query needed for the audit and he emailed a few queries to the auditors regarding the Marathon Airport Lease. He just got the answer, and tomorrow he'll complete working on the lease query and submit it to the auditors. Jim Hill, Oropeza & Parks says he will be presenting to the Board at the June 20<sup>th</sup> meeting. The financial statements should be distributed over the next two weeks, and he doesn't anticipate any difficulties in meeting the state deadline at the end of the month. Jim Hill and Chairman Goodman briefly discussed how to keep our money secure.

**Items for Board Review and Action:** None.

**Good of the Order:** Commissioner Goodman discussed the next audit committee meeting date, which will be June 20<sup>th</sup>.

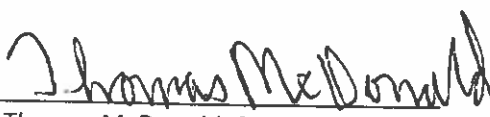
There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,

  
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Andrea Leal, Executive Director

Board of Commissioners  
Florida Keys Mosquito Control District

  
\_\_\_\_\_  
Jill Cranney, Chairman

  
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Thomas McDonald, Secretary-Treasurer

For additional information, please refer to [www.keysmosquito.org](http://www.keysmosquito.org).