

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District

Marathon Office

503 107th Street

Marathon, FL 33050

April 26, 2022 1:20 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on April 26, 2022 at the FKMCD Marathon office.

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

Employees Present Were: Bruce Holden, Director of Finance; Josh Kogut, Director of Aerial Operations; Michael Behrend, Director of Human Resources; Chad Huff, Public Education & Information Officer; Robert Lee, Director of Aircraft Maintenance; Rochele Miller, Purchasing Agent; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

Invited Guests Present: None

Community Input: None.

Approval of Agenda: A motion was made by Commissioner Zuba, seconded by Commissioner Pinder and passed unanimously to approve the Agenda. A motion was made by Commissioner McDonald seconded by Commissioner Zuba and passed unanimously to approve Commissioner Goodman to participate in the Regular Meeting via telephone.

Items for Board Discussion:

8a.) 2020-2021 Audit Planning – Chairman Cranney advised the committee that we are waiting for Oropeza & Parks and our goal is to present the draft financial statements at the May 10th meeting. Commissioner McDonald asked if there is a way to speed up the audit process in the future so we are not so close to the deadline. Chairman Cranney said it's out of our hands as we have to wait for reports from the state. She also touched on the upcoming GASB Lease Standard, which will go into effect next year, and recommended we contract an outside company to help implement the initial setup.

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,

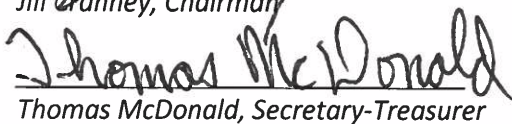


Andrea Leal, Executive Director

Board of Commissioners
Florida Keys Mosquito Control District



Jill Cranney, Chairman



Thomas McDonald, Secretary-Treasurer

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