

Special Meeting

MEETING MINUTES

June 30, 2015

Commissioners of the Lee County Mosquito Control District (LCMCD) and Lee County Hyacinth Control District (LCHCD) held a special meeting June 30, 2015 at 2:00 p.m., in the Auditorium at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT: Chairman Mann, Commissioners Melissa Dortch, William M. Ellis, Brian F. Farrar, Thomas B. Hart, Richard Paul, Bruce C. Scott and Director T. Wayne Gale.

VISITORS: Richard Molek, Chris Vasquez

PUBLIC COMMENTS – None

AUDITOR REPORT PRESENTATION & VOTE: – Russ introduced the new Auditor, Charles (Chad) W. Whetstone, CPA, Partner in the firm of Carr, Riggs & Ingram (CRI) is going to present the 2014 financial statements for the District. CRI was chosen from a field of eight firms to be the Auditor for this year.

Chad advised that there are two reports one for LCMCD one for LCHCD. Both reports are arranged in the same fashion: Independent Auditors' Report, Management Discussion and Analysis, Basic Financial Statements Government-Wide Financial Statements, Fund Financial Statements, Required Supplementary Information.

After discussion, Commissioner Farrar made a motion to approve and accept the audit for Hyacinth Control, Commissioner Dortch seconded the motion and the Board approved unanimously.

After discussion, Commissioner Hart made a motion to approve and accept the audit for Mosquito Control, Commissioner Dortch seconded the motion and the Board approved unanimously.

Russ Baker, Chief Financial Officer, advised that there must be a corrective action plan response to the Audit letter. He also told the Board that the Accounting Department was working to fully integrate Quick Books by the end of the current fiscal year. Accounting is working on creating more policies and procedures which will be put in place to track Capital Assets into the future. The General Services Administration (GSA) materials will be covered under a newly created policy and procedure for use into the future.

There being no further business, the meeting was adjourned by Chairman Dortch at 3:13 PM.


Chairman


Secretary