

**Pasco County Mosquito Control District**

**2308 Marathon Road, Odessa FL 33556**

**Minutes of Audit Selection Committee Review and Ranking Meeting**

**January 7, 2026**

**Call to Order**

Chairman Abbott called the Pasco County Mosquito Control District Board meeting to order at 10:00 A.M.

**Pledge of Allegiance**

Chairman Abbott led the Pledge of Allegiance to the Flag.

**Roll Call**

Chairman Abbott called the roll. Chairman Abbott, Secretary Cox, and Treasurer Evans were present.

District Staff: Executive Director Rogers, Nicholas McFaul, Lindsay O'Reilly, Jose Freundt, Edwin Martinez, Desiree Edwards.

**Public Comment**

No public comment.

**Discussion**

The Chair turned the meeting over to Finance Director Freundt, who stated that the purpose of the meeting was for the Committee to reach a consensus recommendation for presentation to the Board at its meeting on January 21, 2026, at 9:00 AM. Committee members confirmed receipt and review of all proposals and ranking materials.

The Committee reviewed proposal scores and evaluation criteria, noting differences in responsiveness and completeness of required information, including client contacts and designated personnel. Travel and meeting logistics were discussed, with the Committee expressing a preference for virtual participation to avoid additional costs.

It was clarified that no formal vote would be taken, as final action would occur at the regular Board meeting. The scoring methodology and weighting criteria were confirmed as having been established at a prior meeting.

By consensus, the Committee determined that Grau & Associates was the top-ranked firm and should be recommended to the Board. The Committee further agreed that oral presentations were unnecessary, resulting in the cancellation of the previously scheduled presentation meeting and eliminating the need for any additional committee meetings prior to the Board presentation.

**Meeting Adjournment**

Committee member Cox motioned to adjourn the meeting at 10:17 A.M.; all approved.

Meeting Adjourned.

Date: 01/21/2026

Attested: 