

Meeting Agenda - Final-revised

Audit Advisory Committee

Chair: Jim Miller Vice-Chair: William Rogers

Committee Members: Dick Adams, Michael Cory, William Hogan, Robert Hughes, Rick Woodworth

City Staff: Guillermo Polanco, Lori Rizzo

| Wednesday, February 24, 2021 | 9:00 AM | Community Room |
|------------------------------|---------|----------------|
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In accordance with CDC social distancing guidelines, seating at public meetings is limited. The City encourages those who wish to observe the meeting to do so through the broadcast on cable TV or the City website (www.cityofmarcoisland.com).

If you choose to attend the meeting in person, you are required to maintain social distancing. All persons entering the building will receive a health screening consisting of a temperature check and COVID-19 related questions.

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF THE AGENDA

(4) APPROVAL OF THE MINUTES

ID 21-1383 Approval of the Audit Advisory Committee Meeting Minutes of November 13, 2020

Attachments: AAC Meeting Minutes of November 13, 2020

(5) NEW BUSINESS

- (a) Audit Status Daniel Anderson from Mauldin & Jenkins
- (b) Timetable for Completion and Report Issuance Finance Director Polanco

(6) PATH FORWARD

Next AAC Meeting

(7) ADJOURNMENT

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT