



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Audit Advisory Committee

Chair: William Rogers

Vice-Chair: (Open)

Committee Members: Michael Carr,

Michael Cory, Jeremy Dixon,

Mike Hogan, Elle Hunt,

Andy Marascio

City Staff: Guillermo Polanco, Lina Upham

Wednesday, December 14, 2022

9:00 AM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF THE AGENDA

(4) APPROVAL OF THE MINUTES

[ID 22-2645](#) Approval of the Audit Advisory Minutes of March 23, 2022

Attachments: [March 23, 2022 Audit Advisory Committee Minutes \(Draft\) 12-12-22](#)

(5) NEW BUSINESS

a. Welcome and Introduction of New Audit Advisory Committee Members

b. Election of F/Y 2022 Audit Advisory Committee Chair and Vice-Chair

c. Audit Advisory Committee Objectives and Responsibilities

[ID 22-2646](#) Audit Advisory Committee Objectives and Responsibilities

Attachments: [Objectives of the Audit Advisory Committee](#)

d. Florida Sunshine Law Review

[ID 22-2648](#) Florida Sunshine Law Review

Attachments: [Ethics Training for Board Members](#)
[Audit Committee - Florida Statutes](#)

e. City Handbook for Boards and Committees

[ID 22-2649](#) City Handbook for Boards and Committees

Attachments: [2014 Handbook for Boards and Committees](#)

f. Overview of GASB Statements

[ID 22-2650](#) Overview of GASB Statements

Attachments: [GASB Statements - Effective Dates](#)

(6) PUBLIC COMMENT

(7) ADJOURNMENT

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