



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Summary Agenda - Final Audit Advisory Committee

*Chair: Bill Schroeder
Vice-Chair: Willam Rogers*

*Committee Members: Dick Adams, Robert Hughes, Jim Karter,
Jim Miller*

City Staff: Guillermo Polanco, Lori Rizzo

Friday, March 29, 2019

9:00 AM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF THE AGENDA

(4) APPROVAL OF THE MINUTES

[ID 19-153](#) February 19, 2019 Audit Advisory Committee Meeting Minutes

Attachments: [February 19, 2019 AAC Minutes.pdf](#)

(5) NEW BUSINESS

a. Mauldin & Jenkins (auditors)

- i. Audit Report
- ii. Required Communications to the Audit Advisory Committee/City Council
- iii. Commentary on City's financial results and benchmarking

b. 2018 CAFR – Gil Polanco, Finance Director

c. Status of RFP process – Finance Staff

- i. Timetable and meeting schedule update

d. AAC hours

(provide the number of hours spent on AAC efforts, including today's meeting)

(6) PATH FORWARD

- a. Presentation to City Council – M&J and AAC Chair
- b. Presentation to City Council on Auditor selection recommendation
- c. Next regular meeting date

(7) PUBLIC COMMENT

(8) ADJOURNMENT

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