



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

Thursday, April 25, 2019

9:00 AM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF THE AGENDA

(4) APPROVAL OF THE MINUTES

[ID 19-249](#) March 29, 2019 Audit Advisory Committee Meeting Minutes

Attachments: [March 29, 2019 draft minutes.pdf](#)

(5) NEW BUSINESS

a. Mauldin and Jenkins

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

b. Review of audit services proposals and scoring

c. Selection of 2-3 Firms to present oral presentations, if necessary

d. AAC hours – All (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 on May 6, 2019 at 5:30 PM

- b. Presentation to City Council on Auditor selection recommendation on June 3, 2019 at 5:30 PM
- c. Next meeting date will be oral presentations from Audit Firms on May 21, 2019 at 9:00 AM

(7) PUBLIC COMMENT

(8) ADJOURNMENT

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