

City of Marco Island Florida

*51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com*



Meeting Minutes

Thursday, October 26, 2023

9:00 AM

Community Room

Audit Advisory Committee

*Chair: Erik Brechnitz
Committee Members: Michael Carr,
Jeremy Dixon, Elle Hunt, Deborah
Henry, William Rogers, Eugene
Siegel*

*City Staff: Guillermo Polanco, Angela
Johanning*

(1) CALL TO ORDER

Chair Brechnitz, called the meeting to order at 9:00 A.M.

(2) ROLL CALL

Present: 5 - Member Brechnitz, Member Carr, Member Dixon, Member Henry, Member Rogers, Member Siegel

Absent: 2 - Member Marascio, Member Hunt

Also Present

CITY STAFF: Guillermo Polanco, Finance Director; Angela Johenning, Purchasing Manager

(3) APPROVAL OF THE AGENDA

(4) APPROVAL OF THE MINUTES

Approval of the Audit Advisory Minutes of April 13, 2023

(5) NEW BUSINESS

a. Auditor Evaluation

The Committee discussed the strengths and weaknesses of the firms that submitted, cost considerations, as well the auditor rotation best practices.

Mrs. Johenning tallied the points for each criteria with the firms being ranked as follows:

*CLA
Marcum
Purvis Gray & Co
NSL
M&J
CS&L
Eide Bailly*

The Committee requested that the top three firms be invited to present on December 7, 2023.

(7) PUBLIC COMMENT

No members of the public came forward to offer comment.

(8) NEXT MEETING OF THE COMMITTEE

Members agreed to meet on December 7, 2023.

(9) ADJOURNMENT

There being no further business before the Committee, Chair Brechnitz adjourned the meeting at 9:31 A.M.

