

City of Marco Island Florida

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



Meeting Minutes - Draft

Thursday, July 17, 2025

11:00 AM

Community Room

Audit Advisory Committee

***Chair: Eugene Siegel
Vice-Chair: Elena McFann***

***Committee Members:
Michael Carr, Thomas Fontana,
Jeffrey Michaels, Chris Ricci,
Teri Sommerfeld***

City Staff: Sharon Dangles, Jill Cartaya

(1) CALL TO ORDER

Joan Taylor, City Clerk, called the meeting to order at 11:00 am.

Ms Taylor explained to the Audit Advisory Committee the procedures of the meeting.

(2) ROLL CALL

Present: 6 - Member Carr, Member Fontana, Vice-Chair McFann, Member Ricci, Member Sommerfeld and Chair Siegel

Absent: 1 - Member Michaels

(Note: Member Carr and Member Fontana participated remotely via Zoom teleconference and was present at Roll Call and for the duration of the meeting)

MOTION TO ALLOW FOR REMOTE PARTICIPATION BY MEMBER CARR AND MEMBER FONTANA:

Motion by Member McFann, seconded by Member Siegel, to allow Member Carr and Member Fontana to participate in, and vote on, all allowable matters coming before the Audit Advisory Committee. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 4 - Vice-Chair McFann, Member Ricci, Member Sommerfeld and Chair Siegel

ALSO PRESENT

Councilor Schwan

Councilor Henry

Vice-Chair Gray

Sharon Dangles, Interim Finance Director/Controller

Joan Taylor, City Clerk

(3) PLEDGE OF ALLEGIANCE

Led by Joan Taylor, City Clerk

(4) INTRODUCTION OF NEW MEMBERS

[ID 25-4562](#) New Committee Member Introductions

Joan Taylor, City Clerk, asked the Members and Staff to introduce themselves.

(5) APPROVAL OF THE AGENDA

Joan Taylor, City Clerk, requested to approve the Agenda.

**Motion by Member Ricci, seconded by Member Siegel to Approve the Agenda.
MOTION CARRIED BY THE FOLLOWING VOICE VOTE:**

Yes: 6 - Member Carr, Member Fontana, Vice-Chair McFann, Member Ricci, Member Sommerfeld and Chair Siegel

(6) ELECTION OF CHAIR & VICE CHAIR

[ID 25-4563](#) Election of Chair & Vice-Chair

Joan Taylor, City Clerk, read the process for nominating and selection for Chair and Vice-Chair positions and opened the floor for the nomination process for the Audit Advisory Committee.

MOTION by Member Ricci, seconded by Member McFann to nominate Member Siegel for Chair of the Audit Advisory Committee

Yes: 6 - Member Carr, Member Fontana, Vice-Chair McFann, Member Ricci, Member Sommerfeld and Chair Siegel

MOTION by Chair Siegel, seconded by Member Sommerfeld to nominate Member McFann for Vice-Chair of the Audit Advisory Committee

Yes: 6 - Member Carr, Member Fontana, Vice-Chair McFann, Member Ricci, Member Sommerfeld and Chair Siegel

(7) APPROVAL OF THE MINUTES

[ID 25-4558](#) Audit Advisory Committee Meeting Minutes of April 25, 2024

Chair Siegel requested approval of the Minutes from April 24, 2024.

MOTION by Vice-Chair McFann, seconded by Member Ricci, to Approve the April 25, 2024 Minutes. MOTION CARRIED BY THE FOLLOWING VOICE VOTES:

Yes: 5 - Member Carr, Vice-Chair McFann, Member Ricci, Member Sommerfeld and Chair Siegel

Abstain: 1 - Member Fontana

(8) OLD BUSINESS

None.

(9) NEW BUSINESS

[ID 25-4564](#) Presentation of the 2024 Annual Comprehensive Financial Report - Christopher Kessler, CPA, Principal, CLA (CliftonLarsonAllen LLP)

Mr. Christopher Kessler, CPA, Principal, CLA (CliftonLarsonAllen, LLP) presented a brief overview of the 2024 Annual Comprehensive Financial Report.

Members actively participated by sharing their input and seeking clarification through questions.

(10) STAFF COMMUNICATIONS

None.

(11) PUBLIC COMMENT

None.

(12) NEXT MEETING

Next meeting will be September 4th at 9:00 am.

(13) PROPOSED AGENDA TOPICS FOR NEXT MEETING

Implementation of a Corrective Action Plan

Review of Operating Principles for Committee - Objectives and Responsibilities dated November 12, 2019.

(14) OTHER COMMITTEE COMMUNICATIONS

None.

(15) ADJOURNMENT

There being no further business before the Committee, Chair Siegel adjourned by meeting at 1:00 pm.