



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final Audit Advisory Committee

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

*Committee Members:
Thomas Fontana, Daniel Kastholm,
Jeffrey Michaels, Chris Ricci,
Teri Sommerfeld*

City Staff: Carol McDermott, Jill Cartaya

Thursday, December 4, 2025

9:00 AM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

(5) APPROVAL OF THE MINUTES

[ID 25-4960](#) Approval of the Audit Advisory Minutes of October 29, 2025

Attachments: [October 29 2025 Draft of Minutes](#)

(6) OLD BUSINESS

[ID 25-4922](#) AAC Objectives and Responsibilities Updated

[ID 25-4923](#) Revised Proposed AAC Committee Meeting Calendar

Attachments: [Audit 2026 Meeting Schedule](#)

(7) NEW BUSINESS

[ID 25-4924](#) Audit Update

[ID 25-4925](#) Corrective Action Plan Progress/Update

[ID 25-4926](#) Review of Preliminary Year-End Financials

(8) STAFF COMMUNICATIONS

(9) CITY COUNCIL COMMUNICATION

(10) PUBLIC COMMENT (TIME CERTAIN 10:00 A.M..)

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE

(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(13) OTHER COMMITTEE COMMUNICATIONS

(14) ADJOURNMENT

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