City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com



Meeting Agenda - Final

Thursday, July 17, 2025 11:00 AM

Community Room

Audit Advisory Committee

Chair: TBD Vice-Chair: TBD

Committee Members:
Michael Carr, Thomas Fontana,
Elena McFann, Jeffrey Michaels,
Chris Ricci, Eugene Siegel,
Teri Sommerfeld

City Staff: Sharon Dangles, Jill Cartaya

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) INTRODUCTION OF NEW MEMBERS

<u>ID 25-4562</u> New Committee Member Introductions

Attachments: Chris Ricci

Teri Sommerfeld
Thomas Fontana
Jeffrey Michaels
Elena McFann

(5) APPROVAL OF THE AGENDA

(6) ELECTION OF CHAIR & VICE CHAIR

ID 25-4563 Election of Chair & Vice-Chair

Attachments: Nomination & Election Process

Handbook for Boards & Committees -2014

(7) APPROVAL OF THE MINUTES

<u>ID 25-4558</u> Audit Advisory Committee Meeting Minutes of April 25, 2024

Attachments: Audit Advisory Committee Minutes of April 25, 2024

(8) OLD BUSINESS

(9) NEW BUSINESS

<u>ID 25-4564</u> Presentation of the 2024 Annual Comprehensive Financial Report -

Christopher Kessler, CPA, Principal, CLA (CliftonLarsonAllen LLP)

<u>Attachments:</u> FY 2024 Annual Comprehensive Financial Report

(10) STAFF COMMUNICATIONS

(11) PUBLIC COMMENT

Speakers are requested to sign up prior to Public Comment. Speakers have 4 minutes to speak.

- (12) NEXT MEETING
- (13) PROPOSED AGENDA TOPICS FOR NEXT MEETING
- (14) OTHER COMMITTEE COMMUNICATIONS
- (15) ADJOURNMENT

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