



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: Sharon Dangles, Jill Cartaya

Wednesday, October 29, 2025

9:00 AM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) INTRODUCTION OF NEW FINANCE DIRECTOR

[ID 25-4711](#) New Finance Director Introduction, Ms. Carol McDermott

(5) INTRODUCTION OF NEW MEMBER

[ID 25-4713](#) New Audit Advisory Committee Member - Mr. Daniel Kastholm

(6) APPROVAL OF THE AGENDA

(7) APPROVAL OF THE MINUTES

[ID 25-4706](#) Approval of the Audit Advisory Minutes of September 4th, 2025

Attachments: [09.04.2025](#)

(8) OLD BUSINESS

[ID 25-4708](#) Update and Preparation for the Upcoming Audit

[ID 25-4709](#) Time and Action Plan for Upcoming Audit

Attachments: [External Audit Timeline](#)

[ID 25-4824](#) AAC Objectives and Responsibilities

Attachments: [Objectives and Responsibilities -](#)

(9) NEW BUSINESS

[ID 25-4710](#) Finalize Dates for Future Meetings

Attachments: [Proposed Committee Meeting Calendar](#)

[ID 25-4799](#) FY24 Audit - IT Observations Update

(10) STAFF COMMUNICATIONS

(11) CITY COUNCIL COMMUNICATION

(12) PUBLIC COMMENT

(13) NEXT MEETING: CONFIRMATION & ATTENDANCE

(14) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(15) OTHER COMMITTEE COMMUNICATIONS

(16) ADJOURNMENT

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