



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Summary Agenda - Final Audit Advisory Committee

*Chair: Bill Schroeder
Vice-Chair: Willam Rogers*

*Committee Members: Dick Adams, Robert Hughes, Jim Karter,
Jim Miller*

City Staff: Guillermo Polanco, Lori Rizzo

Tuesday, May 21, 2019

9:00 AM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF THE AGENDA

(4) APPROVAL OF THE MINUTES

[ID 19-300](#) AAC Minutes of April 25, 2019

Attachments: [April 25, 2019 Minutes](#)

(5) NEW BUSINESS

a. Oral Presentation by the three highest scored respondents to the RFP to provide audit services (30 minutes each):

- i. Keefe McCullough
- ii. Mauldin & Jenkins
- iii. Moore Stephens Lovelace

b. Review of oral presentations and recommendation to City Council

c. AAC hours – All (provide the number of hours spent on AAC efforts, including today's meeting)

(6) PATH FORWARD

**a. Presentation to City Council on Auditor selection recommendation
– AAC Chair (June 3, 2019)**

b. Next meeting date for oral presentations, if necessary

(7) PUBLIC COMMENT

(8) ADJOURNMENT

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