## **City of Marco Island Florida**

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com



## **Meeting Agenda - Final**

Thursday, April 25, 2024 9:00 AM

**Community Room** 

## **Audit Advisory Committee**

Chair: William Rogers Vice-Chair: TBD

Committee Members: Michael Carr, Maureen Craig, Jeremy Dixon, Deborah Henry, Elena McFann, Eugene Siegel

City Staff: Guillermo Polanco

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA
- (5) APPROVAL OF THE MINUTES

<u>ID 24-3585</u> Approval of the Audit Advisory Minutes of February 29, 2024.

<u>Attachments:</u> <u>Meeting Minutes December 7, 2023</u>

- (6) OLD BUSINESS
- (7) NEW BUSINESS

ID 24-3586 Final ACFR review by Finance Director and Audit Update by Mauldin & Jenkins

- (8) STAFF COMMUNICATIONS
- (9) PUBLIC COMMENT (TIME CERTAIN 10:00 A.M..)
- (10) NEXT MEETING: CONFIRMATION & ATTENDANCE
- (11) ADJOURNMENT

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