



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Audit Advisory Committee

Chair: Jim Miller

Vice-Chair: William Rogers

*Committee Members: Dick Adams,
Michael Cory, William Hogan,
Robert Hughes, Rick Woodworth*

City Staff: Guillermo Polanco, Lori Rizzo

Friday, November 13, 2020

9:00 AM

Community Room

In accordance with CDC social distancing guidelines, seating at public meetings is limited. The City encourages those who wish to observe the meeting to do so through the broadcast on cable TV or the City website (www.cityofmarcoisland.com).

If you choose to attend the meeting in person, you are required to maintain social distancing. All persons entering the building will receive a health screening consisting of a temperature check and COVID-19 related questions.

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF THE AGENDA

(4) APPROVAL OF THE MINUTES

[ID 20-1119](#) September 2, 2020 Audit Advisory Committee Meeting Minutes

Attachments: [AAC Minutes Sept 2, 2020](#)

(5) NEW BUSINESS

5a Audit Status - Daniel Anderson, Mauldin & Jenkins

5b Ben Few III - Ben Few & Company, Risk Managers

5c Covid-19 Impact On The Preliminary FY20 Financial Results - Director Polanco

(6) PATH FORWARD

6a Next AAC Meeting

(7) PUBLIC COMMENT

(8) ADJOURNMENT

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