



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final Audit Advisory Committee

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Wednesday, June 30, 2021

9:00 AM

Community Room

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**(1) CALL TO ORDER**

**(2) ROLL CALL**

**(3) APPROVAL OF THE AGENDA**

**(4) ELECT F/Y 2021 AAC CHAIR AND VICE-CHAIR**

**(5) APPROVAL OF THE MINUTES**

- (a) [ID 21-1645](#) Approval of the Audit Advisory Minutes of March 24, 2021

Attachments: [AAC March 24, 2021 Minutes](#)

**(6) NEW BUSINESS**

- (a) [ID 21-1649](#) Florida Sunshine Law Review - City Attorney

Attachments: [Audit Advisory Committee Memo Public Records and Ethics](#)

- (b) [ID 21-1646](#) AAC Objectives and Responsibilities and City Council Resolution 20-06

Attachments: [Audit Advisory Committee Objectives and Responsibilities 11-12-19](#)  
[City Council Resolution 20-06 - Audit Advisory Committee](#)

- (c) [ID 21-1647](#) City Handbook for Boards and Committees

Attachments: [Handbook for Boards & Committees](#)

- (d) [ID 21-1648](#) Overview of New GASB Pronouncements - Finance Director Guillermo Polanco

Attachments: [GASB 2020 Update](#)

**(7) FUTURE MEETING**

**(8) PUBLIC COMMENT**

**(9) ADJOURNMENT**

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