



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Audit Advisory Committee

Chair: Erik Brechnitz

Vice-Chair: Andy Marascio

Committee Members: Michael Carr,

Jeremy Dixon, Elle Hunt,

Deborah Henry, Eugene Siegel, William Rodgers

City Staff: Guillermo Polanco

Thursday, October 26, 2023

9:00 AM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

(5) APPROVAL OF THE MINUTES

[ID 23-3225](#) Approval of the Audit Advisory Minutes of August 24, 2023.

Attachments: [Meeting Minutes April 13, 2023](#)

(6) OLD BUSINESS

(7) NEW BUSINESS

[ID 23-3215](#) Evaluation of Firms submitting bids for Auditing Services Contract

Attachments: [RFP 2023-031 Professional Auditing Services](#)

[CLA Completed Proposal Response](#)

[CS&L Completed Proposal Response](#)

[Eide Bailly Completed Proposal Response](#)

[Marcum Completed Proposal Response](#)

[M&J Completed Proposal Response](#)

[MSL Completed Proposal Response](#)

[PGC Completed Proposal Response](#)

(8) STAFF COMMUNICATIONS

(9) PUBLIC COMMENT (TIME CERTAIN 10:00 A.M..)

(10) NEXT MEETING: CONFIRMATION & ATTENDANCE

(11) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(12) OTHER COMMITTEE COMMUNICATIONS

(13) ADJOURNMENT

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