

**MINUTES**  
**FORT MYERS BEACH**  
**AUDIT COMMITTEE**  
Town Hall  
2525 Estero Boulevard  
Fort Myers Beach, FL 33931

**Monday, August 1, 2016**

**I. CALL TO ORDER**

Meeting was called to order at 8:37 a.m. by Chair Rodwell. Members present: Dick Cote, Dan Hughes, Edward Lombard and James Rodwell.  
Staff Liaison: Maureen Rischitelli and Lisa Kolar.  
Council Liaison: Rexann Hosafros

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

**IV. APPROVAL OF MINUTES of June 14, 2016**

**MOTION:** Mr. Lombard moved to approve the minutes; second by Mr. Cote.

**VOTE:** Motion passed unanimously.

**V. CURRENT ITEMS**

- Draft Budget Policy

Mr. Hughes commented that the policy was replete with duplications and inconsistencies. Chair Rodwell discussed the term *reserves*. He suggested that Section 10 be replaced in its entirety. He felt that it was an unacceptable document and should be rejected. Mr. Lombard and Mr. Cote agreed.

Mr. Hughes commented on the budget process and budget amendments.

Chair Rodwell recommended that the policy be redrafted. Comments concerning the policy will be forwarded to Ms. Rischitelli.

Mr. Lombard proposed that financial reviews be made on a semi-annual basis. Mr. Hughes agreed.

**MOTION:** Mr. Lombard moved to ask the <sup>STAFF</sup> to redraft the policy and incorporate comments made by all board members ... (partially inaudible); second by Mr. Hughes.

**VOTE:** Motion passed unanimously.

**VI. MEMBER ITEMS AND REPORTS**

Mr. Lombard asked that copies of some documents be printed out and placed in their boxes. Chair Rodwell noted that Bruce Butcher applied to be a member of the Audit Committee.

**VII. SET AGENDA FOR NEXT MEETING**

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**

**MOTION:** Mr. Lombard moved to adjourn; second by Mr. Cote *(J.R.)*  
**VOTE:** Motion passed unanimously.

Meeting adjourned at 9:17 a.m.

Adopted 9-12-16  with  without changes. Motion by Ed Lombard  
(DATE) *and by Bruce Butcher*

Vote: 3-0 Signature: *James B. Pedraza*

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