

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

Monday, September 12, 2022

I. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Vice Chair Lombard.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members present: Richard Cote, Michael Hauser, Edward Lombard, Sherry Misgen and Barbara Puffer (via phone)

Excused: Jim Steele and Bryan Thomas.

Council Liaison: Ray Murphy

Staff Liaison: Budget Manager Cheri Russ

IV. APPROVAL OF MINUTES – May 24, 2022, and June 8, 2022

MOTION: Audit Committee Member Cote moved to approve the amended May 24, 2022 minutes; second by Vice Chair Lombard.

VOTE: Motion passed unanimously.

MOTION: Audit Committee Member Cote moved to approve the June 8, 2022 minutes; second by Audit Committee Member Hauser.

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT – no public comment.

VI. ITEMS FOR DISCUSSION

Vice Chair Lombard verified that the Audit Selection Committee was comprised of the members of the Audit Committee. Budget Manager Russ added that the mayor would chair the committee and the Contracts Manager would be in attendance per the statute. She will forward the statute to Vice Chair Lombard.

Vice Chair Lombard discussed the cone of silence and noted that state statute prohibited internal discussions outside of meetings.

VII. MEMBER ITEMS AND REPORTS

No items.

VIII. NEXT MEETING – TBD

1X. ADJOURNMENT

MOTION: Audit Committee Member Cote moved to adjourn; second by Audit Committee Member Hauser.

VOTE: Motion passed unanimously.

Adopted 12-11-23 with/without changes. Motion by DUTTON
(DATE)

Vote: _____ Signature: Amy Baker

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