

MINUTES
FORT MYERS BEACH
AUDIT COMMITTEE
Town Hall Council Chambers
2731 Oak Street
Fort Myers Beach, FL 33931
Thursday, November 14, 2024

I. CALL TO ORDER

The meeting was called to order by Vice Chair Leson.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members present: Deborah Dutton, Michael Hauser (virtually), Jack Leson, Barbara Puffer, Dave Sandberg, Marianne Sheely and Bryan Thomas (virtually).

Staff: Finance Director Joe Onzick

Council Liaison: Scott Safford

MOTION: Audit Committee Member Dutton moved to allow Chair Thomas to appear virtually, seconded by Audit Committee Member Puffer.

VOTE: The motion carried unanimously.

MOTION: Audit Committee Member Dutton moved to allow Michael Hauser to appear virtually, seconded by Audit Committee Member Puffer.

VOTE: The motion carried unanimously.

IV. REORGANIZATION - postponed

V. APPROVAL OF MINUTES – July 29, 2024

MOTION: Audit Committee Member Puffer moved to approve the minutes, seconded by Audit Committee Member Sheely.

VOTE: The motion carried unanimously.

VI. PUBLIC COMMENT – no public comment.

VII. ITEMS FOR DISCUSSION

Demonstration of Tyler ERP Pro by Jake Kendell and Latrese Loftin of Tyler Technologies

Mr. Kendell and Ms. Loftin appeared virtually. Mr. Kendell reviewed his company's history and the entities in Florida that used the software. Ms. Loftin described the key features of the program, starting with smart cards on the dashboard. She continued with smart charts, the full menu, global search, mobile-friendly and reporting options.

VIII. MEMBER ITEMS AND REPORTS – no items

IX. NEXT MEETING – TBD

X. ADJOURNMENT

MOTION: Chair Thomas moved to adjourn, seconded by Audit Committee Member Hauser.

VOTE: The motion carried unanimously.

Adopted 12/9/24 with/without changes. Motion by JACK LESDA - 2nd
(DATE) DEBBIE DUTTON MOTION

Vote: unanimous Signature: J. By the

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