

**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.

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