



AGENDA

AUDIT COMMITTEE

August 27, 2025

11:00 AM

City Auditor's Conference Room 117

815 Nicholas Parkway East, Cape Coral, FL 33990

1. MEETING CALLED TO ORDER

- a. Chair Austin

2. ROLL CALL

- a. Austin, Cochrane, Jacobs, Lehmann, Stevens, and Alternate Botterbusch

3. CHANGES TO AGENDA / ADOPTION OF AGENDA

4. CITIZENS INPUT TIME

5. APPROVAL OF MINUTES

- a. Meeting Minutes – June 18, 2025

6. BUSINESS

- a. City Auditor's Office Update Report
- b. Approval of the City Auditor's Office FY26 Strategic and Annual Audit Plan
Audit Committee approval is required.

7. MEMBER COMMENTS

8. TIME AND PLACE OF FUTURE MEETING

- a. Wednesday, September, 10, 2025, at 2:00 p.m. in City Auditor's Conference Room

9. MOTION TO ADJOURN

In accordance with the Americans with Disabilities Act and Florida Statutes 286.26, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk whose office is located at City Hall, 1015 Cultural Park Boulevard, Florida; telephone number is 1-239-574-0411, at least forty-eight (48) hours prior to the meeting for assistance. If hearing impaired, telephone the Florida Relay Service Numbers, 1-800-955-8771 (TDD) or 1-800-955-8700 (v) for assistance.

If a person decides to appeal any decision made by the Board/Commission/Committee with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.