

**MINUTES OF MEETING
EDEN HILLS
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Eden Hills Community Development District was held Thursday, **November 19, 2020** at 1:15 p.m. at 346 East Central Ave., Winter Haven, FL.

Present and constituting a quorum:

Rennie Heath
Lauren Schwenk
Matthew Cassidy
Jack Berry

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns
Michelle Rigoni
Ashton Bligh

District Manager, GMS
District Counsel
Greenberg Traurig

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Four members were present.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns recognized that no public was present.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Ms. Burns stated that the standard RFP that is typically used for bidding out the auditing services was included in the agenda package. Ms. Burns noted that they are asking for five years of pricing, but the District will enter into annual engagement. The Board will not be bound to the five years, but the pricing will be locked in. Ms. Burns noted that attached to the RFP is the selection criteria. The ad contemplates that the proposals will be due back to the district on December 8, 2020. Ms. Burns asked for any questions, the Board had none.

On MOTION by Mr. Heath, seconded by Mr. Cassidy, with all in favor, the Approval of Request for Proposals and Selection Criteria, was approved.

- B. Approval of Notice of Request for Proposals for Audit Services**
- C. Public Announcement of Opportunity to Provide Audit Services**

Ms. Burns publicly announced the opportunity to provide auditing services as indicated in the RFP and the notice that is included in the agenda package.

FOURTH ORDER OF BUSINESSES

Adjournment

Ms. Burns adjourned the meeting

On MOTION by Mr. Berry, seconded by Ms. Schwenk, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman