MINUTES OF MEETING EDEN HILLS COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Eden Hills Community Development District was held Wednesday, **September 11, 2024** at 5:00 p.m. at the Lake Alfred Public Library, 245 N.

Seminole Ave., Lake Alfred, Florida.

Present for the Audit Committee were:

Bobbie Henley Jessica Spencer Emily Cassidy Kristin Cassidy Lauren Durham

Also present were:

Jill Burns Savannah Hancock Chace Arrington *by Zoom* Rey Malave *by Zoom* Marshall Tindall District Manager, GMS District Counsel, Kilinski Van Wyk District Engineer, Dewberry District Engineer, Dewberry Field Manager, GMS

FIRST ORDER OF BUSINESS

Ms. Burns called the meeting to order at 5:00 p.m. and called the roll. Five Supervisors were present, constituting a quorum.

SECOND ORDER OF BUSNESS

Public Comment Period

Ms. Burns stated there are no members of the public present at this time.

THIRD ORDER OF BUSINESS

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

Ms. Burns stated the due date in the ad is October 14 so they can get the proposals back

before their October meeting. There is also a standard set of evaluation criteria that Districts use

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Audit Services

Roll Call

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to evaluate the audits once they come in. She was happy to answer any questions or make any changes.

On MOTION by Ms. Spencer, seconded by Ms. Emily Cassidy, with all in favor, the Requests for Proposals and Selection Criteria, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Ms. Henley, seconded by Ms. Spencer, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

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Bobbie Henley

Signed by: