

**MINUTES OF MEETING
RANCHES AT LAKE MCLEOD
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Ranches at Lake McLeod Community Development District was held on Tuesday, **August 15, 2023** at 10:00 a.m. at the Lake Alfred Public Library, 245 N Seminole Ave., Lake Alfred Florida.

Present for the Audit Committee were:

Adam Morgan
Rob Bonin
Brent Kewley
Nicole Henley

Also present were:

Tricia Adams	GMS, District Manager
Jill Burns	GMS, District Manager
Mark Watts <i>by Zoom</i>	Cobb Cole, District Counsel
Nika Hosseini <i>by Zoom</i>	Cobb Cole, District Counsel
Rick Welch <i>by Zoom</i>	Connelly & Wicker, District Engineer
Allen Bailey	GMS, Field Services
Clayton Smith	GMS, Field Services

The following is a summary of the discussions and actions taken at the August 15, 2023 Ranches at Lake McLeod Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the audience present and no public comments.

THIRD ORDER OF BUSINESS

Audit Services

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

August 15, 2023

Ranches at Lake McLeod CDD

Ms. Adams stated included in the agenda packet is an RFP for the 2023 Audit Services. The audit committee will review the proposals at a future time, making a selection, and providing a recommendation to the Board. She noted these are due by June 30th of each year.

Mr. Morgan asked if it was not required last year. Ms. Adams stated no, but it is required going forward. This approves the form of the notice, the request for proposals, and making the public announcement for the opportunity to provide audit services. Ms. Adams asked for a motion to approve.

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the RFP Selection Criteria and to Authorize Staff to Issue the RFP, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the meeting was adjourned.

Jill Burns

Secretary / Assistant Secretary

DocuSigned by:

Adam Morgan

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Chairman / Vice Chairman