

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

The audit committee meeting of the Ranches at Lake McLeod Community Development District was held on Tuesday, **May 14, 2024** at 10:30 a.m. via Zoom and at the Lake Alfred Public Library, 245 N Seminole Ave., Lake Alfred Florida.

Present and constituting a quorum were:

Adam Morgan
Rob Bonin
Brent Kewley

Also present were:

Tricia Adams
Rick Welch *by Zoom*
Nika Hosseini *by Zoom*
Allen Bailey
Kayla Word
Michelle Dudley

The following is a summary of the discussions and actions taken at the May 14, 2024 Ranches at Lake McLeod Community Development District's Audit Committee meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order at 10:30 a.m. and called the roll. Three Board members were present and one joining via Zoom constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present in the audience and no members in attendance via Zoom.

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THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Ms. Adams presented the audit services criteria that can be found in the agenda package. The Board is required to undergo an annual independent audit and this would be for audit services starting with Fiscal Year 2024. The Board can approve entering into an agreement for up to five years with the approval of request for proposals and selection criteria along with the notice of opportunity to provide audit services. She then stated that they can take one motion of approval as presented in the agenda package.

B. Approval of Notice of Request for Proposals for Audit Services

C. Public Announcement of Opportunity to Provide Audit Services

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the Request for Proposals and Selection Criteria and Notice of Request for Proposals for Audit Services, were 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