

**MINUTES OF MEETING
NORTH POWERLINE ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the North Powerline Road Community Development District was held on Wednesday, **November 1, 2022** at 10:41 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present for the Audit Committee were:

Lauren Schwenk <i>by Zoom</i>	Vice Chairperson
Kevin Chinoy <i>by Zoom</i>	Assistant Secretary
Daniel Arnette	Assistant Secretary
Andrew Rhinehart <i>by Zoom</i>	Assistant Secretary

Also present were:

Jill Burns <i>by Zoom</i>	District Manager, GMS
Lauren Gentry	District Counsel, KE Law
Marshall Tindall	Field Manager, GMS
Eric Lavoie	Developer's Office

The following is a summary of the discussions and actions taken at the November 1, 2022 North Powerline Road Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

Audit Services

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 noted that the RFP for auditing services was included in the agenda package with selection criteria. She noted that if the Board had any questions on the RFP or the selection criteria, they would be happy to answer them. She added that these were due November 21st and they would advertise for another Audit Committee meeting to review and rank any proposals that they receive.

November 1, 2022

North Powerline Road CDD

On MOTION by Mr. Arnette, seconded by Ms. Schwenk, with all in favor, Authorizing the Request for Proposals and Selection Criteria, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

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

Jill Burns

Secretary / Assistant Secretary

Rennie Heath

Chairman / Vice Chairman