

**MINUTES OF MEETING
PRESTON COVE
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Preston Cove Community Development District was held Thursday, **October 27, 2022** at 9:05 a.m. at 8 Broadway, Suite 104, Kissimmee, Florida.

Present for the Audit Committee were:

Shaman Foradi *by phone*
Owais Khanani
Jeff Garno
Mike Rich

Also present were:

George Flint
Jay Lazarovich

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present for the meeting.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Mr. Flint noted that they were the standard instructions that they typically used. He also presented the selection criteria, which included understanding of the scope, ability to furnish the services, and price. The Board agreed with the criteria and the instructions, and Mr. Flint asked for a motion to approve.

On MOTION by Mr. Rich, seconded by Mr. Garno, with all in favor, the Request for Proposals and Selection Criteria, was approved.

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

Mr. Flint noted that the form of notice would be published in the newspaper and would be sent directly to five or six auditing firms that had provided CDD auditing services in the past. He asked for any questions, and hearing none, asked for a motion to approve.

On MOTION by Mr. Garno, seconded by Mr. Rich, with all in favor, the Notice of Request for Proposals for Audit Services, was approved.

C. Public Announcement of Opportunity to Provide Audit Services

Mr. Flint noted that they would publicly announce the opportunity for any qualified auditing firm to provide auditing services for the Preston Cove CDD.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the meeting.

On MOTION by Mr. Garno, seconded by Mr. Rich, with all in favor, the meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman