

**MINUTES OF MEETING
POLLARD ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Pollard Road Community Development District was held on Wednesday, **October 26, 2022** at 9:43 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present as the Audit Committee were:

Rennie Heath
Lauren Schwenk
Jessica Kowalski
Bobbie Henley
Chuck Cavaretta *by Zoom*

Also, present were:

Jill Burns
Roy Van Wyk
Rey Malave

The following is a summary of the discussions and actions taken at the October 26, 2022 Pollard Road Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns 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**
- B. Approval of Notice of Request for Proposals for Audit Services**
- C. Public Announcement of Opportunity to Provide Audit Services**

Ms. Burns noted that they were looking for authorization for staff to issue an RFP for auditing services and it would be due back on November 15.

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On MOTION by Ms. Schwenk, seconded by Ms. Henley, with all in favor, Authorizing Staff to Issue and Approve the Selection Criteria, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

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

Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman