

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

The audit committee meeting of the Weiberg Road Community Development District was held Wednesday **April 26, 2023** at 10:35 a.m. at 346 E. Central Ave., Winter Haven, FL 33880.

Present for the Audit Committee were:

Chuck Cavaretta
Lauren Schwenk
Bobbie Henley
Daniel Arnette

Also present were:

Jill Burns	District Manager, GMS
Jennifer Kilinski <i>via Zoom</i>	KVW Law
Rey Malave <i>via Zoom</i>	Dewberry
Molly Banfield <i>via Zoom</i>	Dewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Four Board members were present constituting a quorum.

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 stated that the RFP for auditing services for Fiscal Year 2023 as well as selection criteria was included in the agenda package.

On MOTION by Ms. Schwenk, seconded by Mr. Arnette, with all in favor, the Request for Proposals and Selection Criteria and Notice of Request for Proposals for Audit Services, was approved.
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April 26, 2023

Weiberg Road CDD

FOUR ORDER OF BUSINESS

Adjournment

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

Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman