MINUTES OF MEETING BRADBURY COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Board of Supervisors of the Bradbury Community Development District was held Wednesday, **April 26, 2023** at 10:15 a.m. at 346 E. Central Ave. Winter Haven, Florida.

Present and constituting a quorum:

Lauren SchwenkVice ChairpersonChuck CavarettaAssistant SecretaryDaniel ArnetteAssistant Secretary

Also present were:

Jill Burns District Manager, GMS

Jennifer KilinskiKVW LawRey Malave via ZoomDewberryMolly Banfield via ZoomDewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Three 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

Ms. Burns stated included in your package is the request for a proposal for auditing services starting in Fiscal Year 2023 and the selection criteria. Unless anyone has any questions, Ms. Burns noted they are looking for a motion for staff to issue that RFP and approve the selection criteria.

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

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

 Ms. Burns announced the opportunity to provide audit services to Bradbury Community

Development District.

FOUR ORDER OF BUSINESS

Adjournment

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

Jill Burns
Secretary/Assistant Secretary

Chairman/Vice Chairman

Rennie Heath