

**MINUTES OF MEETING
SCENIC HIGHWAY
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Board of Supervisors of the Scenic Highway Community Development District was held on Tuesday, **October 15, 2024** at 10:53 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida and by Zoom Webinar.

Present for the Audit Committee were:

Bobbie Henley
Lindsey Roden
Kristin Cassidy
Jessica Spencer

Also, present were:

Tricia Adams
Savanah Hancock
Meredith Hammock *by Zoom*
Marshall Tindall

District Manager, GMS
District Counsel, Kilinski Van Wyk
District Counsel, Kilinski Van Wyk
GMS Field Services

The following is a summary of the discussions and actions taken at the October 15, 2024 Scenic Highway Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order and called roll.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Adams stated no members of the public were present.

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Scenic Highway CDD

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**

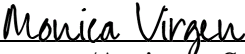
Ms. Adams stated the request for proposals for audit services is on page 46 of the agenda package. It would be for five years of audit services starting with FY2024. The evaluation criteria that the Board is required to approve is included. There are five different criteria, each worth 20 points. The Audit Committee can approve the RFP, evaluation criteria and notice with one motion.

On MOTION by Ms. Spencer, seconded by Ms. Henley, with all in favor, the Request for Proposals and Selection Criteria and the Notice of Request for Proposals for Audit Services, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

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

DocuSigned by:

Secretary/Assistant Secretary

Signed by:

Chairman/Vice-Chairman