

**MINUTES OF MEETING
LAKE LIZZIE
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Lake Lizzie Community Development District was held Wednesday, **December 6, 2023** at 12:37 p.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present were:

Present and constituting a quorum:

Tony Iorio	Chairman
Rocky Owen	Assistant Secretary
Tom Franklin	Assistant Secretary

Also present were:

Tricia Adams	District Manager, GMS
Sarah Sandy	District Counsel, Kutak Rock

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order. Three committee members were present.

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. Adams stated the Florida Statutes requires the request for proposals for audit services as well as the selection criteria. She noted the forms included in the agenda were standard including the form of notice, request for proposals and selection criteria. At the next audit meeting all of the proposals would be envaulted in relation to this criteria. She noted all could be approved as presented.

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On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, the Request for Proposals and Selection Criteria, Notice of Request for Proposals and Public Announcement to Provide Audit Services were all approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Adams asked for a motion of adjournment.

On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, the meeting was adjourned.

DocuSigned by:
Tricia Adams

Secretary/Assistant Secretary

DocuSigned by:
Tony Lorio

Chairman/Vice Chairman