

**MINUTES OF MEETING
AUBURN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Auburn Lakes Community Development District was held **Tuesday, April 1, 2025** at 2:30 p.m. at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida.

Present and constituting a quorum:

Lee Saunders	Chairman
Dan Lewis	Vice Chairman
Duane “Rocky” Owen	Assistant Secretary
Tom Franklin	Assistant Secretary
Lee Moore	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Savannah Hancock <i>by Zoom</i>	District Counsel, Kilinski Van Wyk

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. All five committee members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns noted no members of the public were present nor joining by Zoom.

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 in the package is the approval of request for proposals as well as the selection criteria. The request for proposals will be submitted in the newspaper and sent out to auditing firms that they traditionally work with. Once those are back, they will be brought back to the Board to review.

April 1, 2025

Auburn Lakes CDD

On MOTION by Mr. Saunders, seconded by Mr. Owen, with all in favor, to Authorize Staff to issue the RFP and approve the selection criteria, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked the Board for adjournment of the meeting.

On MOTION by Mr. Owen, seconded by Mr. Franklin, with all in favor, the meeting was adjourned at 11:26 a.m.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Lee Saunders

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Chairman/Vice Chairman