

**MINUTES OF MEETING  
WIND MEADOWS SOUTH  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Wind Meadows South Community Development District was held Wednesday, **December 8, 2021** at 1:30 p.m. at 4900 Dundee Road, Winter Haven, Florida.

Present and constituting a quorum:

Brent Elliott	Supervisor
Halsey Carson	Supervisor
Dottie Mobley	Supervisor

Also present were:

Jill Burns	District Manager, GMS
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**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**

Ms. Burns noted that there were no members of the public present in person or attending via Zoom. The next item followed.

**THIRD ORDER OF BUSINESS**

**Audit Services**

**A. Approval of Request for Proposals and Selection Criteria**

Ms. Burns presented the Request for Proposals ad and stated that it was included in the agenda package. The Board had no changes to the criteria.

**B. Approval of Notice of Request for Proposals for Audit Services**

Ms. Burns stated that the ad was set to have a due date of December 27<sup>th</sup>.

On MOTION by Mr. Elliott, seconded by Mr. Carson, with all in favor, Authorizing Staff to Issue the RFP and the Selection Criteria, was approved.
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**C. Public Announcement of Opportunity to Provide Audit Services**

Ms. Burns stated that there were five standard categories included in the evaluation criteria.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting.

On MOTION by Mr. Elliott, seconded by Mr. Carson, with all in favor, the meeting was adjourned.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman