

**MINUTES OF MEETING
EAGLE HAMMOCK
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Eagle Hammock Community Development District was held on Wednesday, **December 8, 2022** at 10:20 a.m. at 4900 Dundee Road, Winter Haven, Florida and by Zoom.

Present for the Audit Committee were:

Jeff Shenefield
Brian Walsh
Garret Parkinson

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KE Law
Rodney Gadd	District Engineer, Hunter Engineering
Clayton Smith	Field Manager, GMS

The following is a summary of the discussions and actions taken at the December 8, 2022 Eagle Hammock Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Ms. Burns stated that there was a request for proposals and selection criteria included in the package for review, adding that they would be due back February 1st when they could be brought back at the February meeting where the Board could review and rank them at that time. She asked for a motion to authorize staff to issue the RFP and approve the selection criteria.

December 8, 2022

Eagle Hammock CDD

On MOTION by Mr. Shenfield, seconded by Mr. Parkinson, with all in favor, the Request for Proposals and Selection Criteria, was approved.

FOURTH ORDER OF BUSINESS Adjournment

Ms. Burns asked for a motion to adjourn.

On MOTION by Mr. Walsh, seconded by Mr. Shenfield, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary



Chairman/Vice Chairman