

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

The Audit Committee meeting of the Forest Lake Community Development District was held Tuesday, **September 15, 2020** at 1:40 p.m. via Zoom Teleconference.

Present and constituting a quorum:

Rennie Heath	Chairman
Lauren Schwenk	Vice Chair
Matthew Cassidy	Assistant Secretary
Patrick Marone	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Michelle Rigoni	Hopping Green & Sams
Roy Van Wyk	Hopping Green & Sams
April Payeur	Developer's Office

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll. Four board members were present via Zoom teleconference constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns recognized that no public was present, only Board members and staff.

**THIRD ORDER OF BUSINESS**

**Audit Services**

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

Ms. Burns stated that the RFP was included in the agenda and is for Fiscal Year 2020. The due date listed is October 9<sup>th</sup>, which will give them enough time to receive proposals prior to the October meeting. Ms. Burns asked for a motion to approve the RFP and authorize staff to issue that RFP as well as approve the selection criteria.

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

**FOURTH ORDER OF BUSINESSES**

**Adjournment**

Ms. Burns adjourned the meeting.

On MOTION by Ms. Schwenk, seconded by Mr. Heath, with all in favor, the meeting was adjourned at 1:42 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman