

MINUTES OF MEETING  
VILLAGES OF BLOOMINGDALE  
DEVELOPMENT DISTRICT

The Audit Committee meeting of the Board of Supervisors of the Villages of Bloomingdale Community Development District was held on Tuesday, April 27, 2021 at 9:00 a.m. at the Villages of Bloomingdale Clubhouse, 6301 Valleydale Drive, Riverview, Florida, 33578

Present were:

Jackie Darden  
Curtis Brown  
Dave Moore  
Derryll Fox  
Tricia Adams  
Mike Eckert (*via phone*)  
Clayton Smith  
Amanda Ferguson  
Marina Azevedo

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Adams called the meeting to order at 10:25 a.m. A quorum was present.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Adams asked are there any comments to the Audit Committee regarding the approval of the Request for Proposals (RFP) or the selection criteria? Hearing none,

**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 in your agenda package is the Request for Proposals (RFP), selection criteria, notice for RFP and the public announcement of opportunity to provide audit services. One thing that I will note for the Board compared to other times of your Audit Committee selection, is the term is now five years. So, we can do audit pricing for five years. Previously, it was probably a three-year interval the last time that you engaged. It's nice that you can engage for up to five

years if you choose to do so. So, if there is any discussion regarding the proposal or form of the notice or any of the criteria, I would be happy to discuss that. Otherwise, Mike, are you comfortable with the Board approving this as a slate?

Mr. Eckert responded yes.

On MOTION by Ms. Darden seconded by Mr. Brown with all in favor the Request for Proposals and selection criteria, notice of Request for Proposals and announcement of opportunity to provide auditing services was approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Moore seconded by Ms. Darden with all in favor the Audit Committee Meeting was adjourned.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman