

**MINUTES OF MEETING
CROSSWINDS EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Crosswinds East Community Development District was held Wednesday, **October 26, 2022** at 10:09 a.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present for the Audit Committee were:

Lauren Schwenk
Chuck Cavaretta *by Zoom*
Daniel Arnette
Jessica Petrucci

Also present were:

Jill Burns
Roy Van Wyk
Rey Malave *by Zoom*

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 noted that the RFP for auditing services was included in the agenda package with evaluation criteria.

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

C. Public Announcement of Opportunity to Provide Audit Services

Ms. Burns stated that the proposals are due back on November 15, 2022 and will be reviewed at a future Audit Committee meeting for the Board's review. She asked for a motion to authorize staff to issue and approve the selection criteria.

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On MOTION by Ms. Schwenk, seconded by Mr. Arnette, with all in favor, the Request for Proposals and Selection Criteria and Notice of Request for Proposals for Audit Services, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Arnette, seconded by Ms. Petrucci, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman