

MINUTES OF MEETING
WESTSIDE COMMUNITY DEVELOPMENT DISTRICT

The Westside Community Development District Audit Committee met Tuesday, November 1, 2022 at 11:20 a.m. at the offices of Hanson Walter & Associates, 8 Broadway Avenue, Suite 104, Kissimmee, Florida.

Present were:

Tom Franklin
Scott Stewart
Jose Lagunilla, Jr.
Jason Showe
Jay Lazarovich
Mark Vincutonis
Andy Hatton

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe called the Audit Committee meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Mr. Showe stated we are required to bid auditing services every few years and the first part of that process is to approve the selection criteria. The only item the Board has flexibility over is pricing and we recommend that you include pricing.

On MOTION by Mr. Stewart seconded by Mr. Lagunilla with all in favor the request for proposals and the selection criteria was approved.

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

Mr. Showe stated the notice of request for proposals was provided as part of your agenda package.

On MOTION by Mr. Stewart seconded by Mr. Lagunilla with all in favor the request for proposals for auditing services was approved.

C. Public Announcement of Opportunity to Provide Auditing Services

Mr. Showe announced that the Westside Community Development District is publicly seeking audit bids that will be due November 28, 2022.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Stewart seconded by Mr. Lagunilla with all in favor the Audit Committee meeting adjourned at 11:22 a.m.



Attest



Chairman *1001 FRANKLIN*