

AUDITOR SELECTION COMMITTEE MEETING MINUTES

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The Auditor Selection Committee Meeting for the Village at Gulfstream Park Community Development District was called to order on Friday, May 23, 2025, at 11:35 a.m. at 901 South Federal Highway, Hallandale Beach, FL 33009.

Present and constituting a quorum:

Joshua Adams Fernella Allen

Marcelo Toledo
Steven Christie

Committee Member

Committee Member Committee Member

Committee Member

Also present were:

Jane Gaarlandt

PFM Group Consulting LLC

Kwame Jackson Verona Griffith PFM Group Consulting LLC

(via phone) (via phone)

Gregory George

PFM Group Consulting LLC (via phone)
Billing, Cochran, Lyles, Mauro & Anderson P.A.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no public comments at this time.

THIRD ORDER OF BUSINESS

Review and Approval of Audit Documents

- Audit RFP Notice
- Instruction to Proposers
- Evaluation Criteria with and without price

The Board reviewed the documents.

Ms. Gaarlandt recommended using the evaluation criteria with price. These proposals will come before the Board at the July meeting.

There was brief discussion regarding the process of the auditor selection. It was noted the District has been working with the current auditor since 2022.

On MOTION by Mr. Adams, seconded by Mr. Toledo, with all in favor, the Board approved the Audit Documents and Evaluation Criteria with price.

FOURTH ORDER OF BUSINESS

Adjournment

There were no further questions or comments.

Ms. Gaarlandt requested a motion to adjourn.

On MOTION by Mr. Adams, seconded by Mr. Christie, with all in favor, the May 23, 2025, Auditor Selection Committee Meeting for The Village at Gulfstream Park Community Development District was adjourned.

Chair/Vice Chair

Secretary/Assistant Secretary