

**MINUTES OF MEETING
CROSSROADS VILLAGE CENTER
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Crossroads Village Center Community Development District was held **Tuesday, February 18, 2025**, at 11:49 a.m. at the Lake Alfred Public Library, 245 N. Seminole Ave., Lake Alfred, Florida.

Present for the Audit Committee were:

Syed Raza
Richard Laccabue
Cindy Steele
Dr. Murthy Ravipati

Also present were:

Jill Burns
Grace Rinaldi
Jennifer Kilinski
Dave Schmitt
Katie O'Rourke

District Manager, GMS
District Counsel, KVV Law
District Counsel, KVV Law
District Engineer, Schmitt Engineering
GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Four Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated that there were no members of the public present or in attendance via Zoom.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Ms. Burns stated that they had approved the request for proposals, the selection criteria, and the notice. he noted that the Board could make any adjustments to the criteria. Ms. Burns noted that they were seeking authorization for their staff to publish the proposal request and approve the selection criteria.

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

Ms. Burns asked the Board for authorization to publish the request for proposals.

On MOTION by Mr. Raza, seconded by Dr. Ravipati, with all in favor, the Notice of Request for Proposals for Audit Services, was approved.

C. Public Announcement of Opportunity to Provide Audit Services

Ms. Burns asked the Board for authorization to be able to publish the request for proposals and approve the selection criteria.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn the meeting.

On MOTION by Mr. Raza, seconded by Dr. Ravipati, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Signed by:

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Chairman/Vice Chairman