

**MINUTES OF MEETING
LAKESIDE PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Lakeside Plantation Community Development District was held on Wednesday, **March 20, 2024** at 6:00 p.m. via Zoom Communication Media Technology and at the Lakeside Plantation Clubhouse, 2800 Plantation Boulevard, North Port, Florida.

Present and constituting a quorum:

Pat LaVoy	Chair
Mary (Sue) Martin	Vice Chair
Alan (Bud) Sabol	Assistant Secretary
Pina Chichelli	Assistant Secretary

Also present:

Jordan Lansford	GMS – District Management
Jason Greenwood	GMS
Sarah Sandy <i>via Zoom</i>	Kutak Rock, LLP

FIRST ORDER OF BUSINESS

Roll Call

Ms. Lansford called the Audit Committee meeting to order at 6:00 p.m. A quorum was present.

SECOND ORDER OF BUSINESS

Selection of Audit Evaluation Criteria

Ms. Lansford presented the Audit Evaluation Criteria, which the Audit Committee needed to review and provide a recommendation to the CDD Board, in terms of whether or not they wanted to include price, when evaluating the Audit RFP proposals. There was Committee consensus to include price in the Audit Evaluation Criteria.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Martin seconded by Mr. LaVoy with all in favor the Audit Committee meeting was adjourned.
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