

**MINUTES OF MEETING
PEACE CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Peace Creek Community Development District was held on Tuesday, **February 14, 2023** at 11:10 a.m. at the Lake Alfred Public Library, 245 N. Seminole Ave., Lake Alfred, Florida.

Present for the Audit Committee were:

Adam Morgan
Rob Bonin
Steve Greene
Carrie Dazzo
Kayla Word

Also, present were:

Jill Burns	District Manager, GMS
Jennifer Kilinski	District Counsel, KVV Law Group
Grace Kobitter	District Counsel, KVV Law Group
Bryan Hunter <i>by Zoom</i>	District Engineer, Hunter Engineering
Steve Sanford <i>by Zoom</i>	Bond Counsel, GT Law

The following is a summary of the discussions and actions taken at the February 14, 2023 Peace Creek Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 11:10 a.m.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no public members present to provide comments.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Ms. Burns stated that this was the standard RFP for auditing services, and the due date would be March 6th, therefore they would bring back the proposals at the April meeting.

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

February 14, 2023

Peace Creek CDD

Ms. Burns asked for a motion to approve.

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

C. Public Announcement of Opportunity to Provide Audit Services

Ms. Burns publicly announced the opportunity to provide audit services to Peace Creek.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Morgan, seconded by Mr. Greene, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Adam Morgan

Chairman/Vice Chairman