

**MINUTES OF MEETING  
CYPRESS RIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Cypress Ridge Community Development District was held Thursday, **April 11, 2024** at 2:04 p.m. at the Holiday Inn Express & Suites 2102 N. Park Rd., Plant City, Florida.

Present were:

Brian Walsh  
Jeff Shenefield  
Garret Parkinson  
Kareyann Ellison

Also present were:

Jill Burns  
Savannah Hancock  
Rich McGrath  
Joel Blanco

District Manager, GMS  
District Counsel, Kilinski Van Wyk  
GMS  
GMS

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order at 2:04 p.m. 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 at the meeting.

**THIRD ORDER OF BUSINESS**

**Audit Services**

- A. Approval of Request of Proposals and Selection Criteria**
- B. Approval of Notice of Request for Proposals for Audit Services**
- C. Public Announcement of Opportunity to Provide Audit Services**

Ms. Burns stated that the RFP is included in the package with proposals being due back on Monday, May 6, 2024. Those proposals will be brought back to the July Board of Supervisor's meeting for consideration. She then stated that they are looking for a motion to authorize staff to issue the RFP and approve the selection criteria that is included in the agenda package.

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On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, Authorizing Staff to Issue the RFP and Approval of the Selection Criteria, was approved.

**FOURTH ORDER OF BUSINESS**

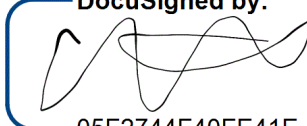
**Adjournment**

Ms. Burns adjourned the meeting.

On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, the meeting was adjourned.

*Jill Burns*

Secretary/Assistant Secretary

DocuSigned by:  
  
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Chairman/Vice Chairman