

**MINUTES OF MEETING
RIVERWALK
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Riverwalk Community Development District was held Wednesday, November 16, 2022 at 3:30 p.m. at 6200 Lee Vista Boulevard, Suite 300, Orlando, Florida.

Present for the Audit Committee were:

Chris Wrenn
Eric Baker
Mary Burns
Val Lescano

Also present were:

George Flint	District Manager, GMS
Tucker Mackie	District Counsel
Ryan Dugan	District Counsel
John Townsend	Engineer

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present for the meeting.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Mr. Flint asked that the auditors provide pricing for 5 years, adding that there would be annual engagement letters. Mr. Flint explained the evaluation criteria and the RFP.

On MOTION by Mr. Baker, seconded by Ms. Burns, with all in favor, Request for Proposals and Selection Criteria, was approved.

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

Mr. Flint stated that the form of notice would run in the Orlando Sentinel and would be due by 5:00 p.m. Tuesday, December 12th at his office. He added that they would then be brought forward at a future audit committee meeting.

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

C. Public Announcement of Opportunity to Provide Audit Services

Mr. Flint stated that they would publicly announce any opportunities for any qualified auditing firm to respond to the RFP.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the meeting.

On MOTION by Mr. Wrenn, seconded by Mr. Baker, with all in favor, the meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman