Celebration Community Development District **Audit Committee**

Committee Members

Paul Collins, Chairman Gary Hudspeth Mike Jackson Jack McLaughlin Lez'lie Reynolds



Staff Members

Gary L. Moyer, District Manager Jan Carpenter, Legal Counsel Kristen Trucco, Legal Counsel Alan Baldwin, Accounting Manager

Agenda October 27, 2020 – 5:00 p.m.

1. Call to Order

This meeting is being held through Zoom Video Communications pursuant to various Executive Orders issued by Governor Ron DeSantis, due to the need for the District to continue its operations. In light of the public health emergency, today's Audit Committee Meeting is being held for the necessary public purpose of ranking the Audit Firm Proposals for the Fiscal Year 2020 Audit, and any other business that may properly come before the committee. This meeting was advertised as a videoconference in accordance with Executive Order 20-69 and Section 120.54(5)(b)2, Florida Statutes.

- 2. Roll Call
- 3. Audience Comments
- 4. Audit Committee Selection Process for Selection of Auditor
 - A. Ranking of Audit Firm Proposals
 - B. Recommendation to the Board of Supervisors
- 5. Other Business
- 6. Adjournment