

**Sedona Point
Community Development District**

*Miami-Dade County Ordinance #22-101
Established: September 11, 2022*

Agenda

Seat 1 (11/26): Teresa Baluja – C	
Seat 4 (11/26): Carmen Orozco – VC	
Seat 2 (11/24): Marc Szasz – AS	
Seat 3 (11/24): Vanessa Perez – AS	
Seat 5 (11/24): Raisa Krause – AS	

**Friday
August 18, 2023
12:30 p.m.**

**Lennar Homes
5505 Blue Lagoon Drive, Miami, Florida
<https://global.gotomeeting.com/join/738358021>
+1 (646) 749-3122; Access Code: 738-358-021**

1. Roll Call
2. Approval of Minutes of the May 19, 2023 Meeting
3. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

A. Opening Audit Selection Committee Meeting

B. Roll Call

C. Ratification of Criteria for Evaluation

D. Ratification of RFP

E. Ranking of Respondents to the RFP

F. Adjournment

4. Selection of Audit Firms
5. Staff Reports
 - A. Attorney – Discussion of 2023 Legislative Update & Ethics Training Memorandums
 - B. Engineer
 - C. Manager
 - 1) Discussion of Financial Disclosure Report and Reminder to File Annual Form
 - 2) Consideration of First Amendment to the District Management Agreement with Governmental Management Services – South Florida, LLC
6. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <https://www.sedonapointcdd.com/>