MINUTES OF MEETING PARK CREEK COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Park Creek Community Development District was held on Tuesday, **December 13, 2022** at 6:04 p.m. at the Fairfield Inn & Suites, 10743 Big Bend Road, Riverview, Florida.

Present for the Audit Committee were:

Dreama Long Vinoo Naidu (via Zoom) Daniel Hilburn Mark Savino Ryan Watkins

Also Present were:

Jason Greenwood Vivek Babbar (via Zoom) John Monahan GMS Straley Robin Vericker GMS

FIRST ORDER OF BUSINESS

Roll Call

Mr. Greenwood called the meeting to order and called the roll. Four Supervisors were present at the meeting constituting a quorum. Mr. Naidu participated by Zoom.

SECOND ORDER OF BUSINESS Selection of Audit Evaluation Criteria

Mr. Greenwood presented a score sheet for the evaluation criteria that the Audit Committee members will use to select a vendor to perform the audit for the District and gave a brief summary of how the selection will happen. He asked if the committee would like to make any changes and they had none. During the regular scheduled meeting, Mr. Greenwood will seek a motion of approval from the Board to approve the audit evaluation criteria to move forward with seeking proposals from auditing firms that will be brought back to a future Audit Committee meeting.

THIRD ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FOURTH ORDER OF BUSINESS Adjournment

Mr. Greenwood asked for a motion to close the meeting.

On MOTION by Ms. Long, seconded by Mr. Savino, with all in favor, the meeting was adjourned.

Secretary/Assistant Secretary

Chairman/Vice Chairman