

District: THE PRESERVE AT SOUTH BRANCH
COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, January 18, 2022

Time: 9:00 A.M.

Location: Residence Inn
2101 Northpoint Parkway
Lutz FL 33558

Audit Committee Agenda

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual on agenda items)*

III. Business Items

A. Consideration for Approval – The Minutes of the Audit Committee Meeting Held November 16, 2021

Exhibit 1

B. Ranking of Audit Proposals

1 Summary Evaluation

Exhibit 2

i. DiBartolomeo, McBee, Hartley & Barnes P.A.

Exhibit 3

C. Audit Committee's Recommendation for Auditor Service

IV. Adjournment