

February 24, 2020

**Board of Supervisors**  
**Heritage Harbour South**  
**Community Development District**

**AGENDA**

Dear Board Members,

The Heritage Harbour South Community Development District audit meeting of the Board of Supervisors will be held on **Tuesday, March 3, 2020 at 4:00 p.m.** at the Stoneybrook Golf Club located at 8000 Stone Harbour Loop, Bradenton, Florida 34212. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration to Include Price as a Criterion
  - B. Consideration of Audit Proposal Instructions..... Tab 1
  - C. Presentation of Audit Evaluation Criteria ..... Tab 2
  - D. Presentation of Audit Advertisement ..... Tab 3
- 4. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact us at (813) 933-5571.

Sincerely,

*Gregory B. Cox*

Greg Cox, District Manager