

August 23, 2019

**Board of Supervisors
Madeira Community
Development District**

AGENDA

Dear Board Members:

The Audit Committee Meeting of the Madeira Community Development District will be held on **Wednesday, August 28, 2019 at 2:00 p.m.** at the St. Johns County Airport Authority, Meeting Room Facility, located at 4730 Casa Cola Way, St. Augustine, Florida 32095. Following is the agenda for the meeting. Following is the agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Review, Discuss and Evaluate the Proposals in Response to the Request for District Auditing Services
- 3. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Very truly yours,
Lesley Gallagher
Lesley Gallagher
Madeira Community
Development District