

District: **HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, September 17, 2020

Time: 6:00 PM

Location: 107 Manns Harbor Drive  
Apollo Beach, FL 33572 &  
Zoom – Conference Call

Dial-in Number: +1 253 215 8782

Meeting ID: 884 4563 0580

***Audit Committee Agenda\****

**I. Roll Call**

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

**III. Business Items**

A. Consideration for Approval – The Minutes of the Audit Committee Meeting Held July 16, 2020 Exhibit 1

B. Ranking of Audit Proposals

➤ Summary Evaluation Exhibit 2

➤ DiBartolomeo, McBee, Hartley & Barnes, PA Exhibit 3

C. Audit Committees Recommendation for Auditor Services

**IV. Adjournment**

***\*Note: For the full agenda package please contact [records@dpfg.com](mailto:records@dpfg.com)***