

Audit Committee
Wateraset North Community
Development District

April 28, 2020

TENTATIVE AGENDA

Dear Board Members:

The 1st Audit Committee meeting of the Board of Supervisors of the Wateraset North Community Development District will be held on **Tuesday, May 12, 2020 at 7:00 PM** to be conducted by means of communications media technology telephone 253-215-8782 ID# 8284309897 pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020, and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the tentative agenda for this meeting:

AUDIT COMMITTEE MEETING

- 1. CALL TO ORDER**
- 2. BUSINESS ADMINISTRATION**
 - A. Presentation of Audit Proposal Instructions
 - B. Presentation of Audit Evaluation Criteria
 - C. Presentation of Request for Proposals for Annual Auditing Services
- 3. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to call us at (813) 533-2950.

Sincerely,
Justin Croom
Justin Croom
District Manager