PBR COMMUNITY DEVELOPMENT DISTRICT

Minutes of Meeting

AUDITOR SELECTION COMMITTEE MEETING

FRIDAY, May 30, 2025, AT 10:30 A.M.

3615 LIONEL ROAD, MIMS, FL 32754

Renee Milza

Committee Member

Vincent Lacerenza

Committee Member

Kristina Circelli

Committee Member

Jonathan Henry Greene

Committee Member

Also present were:

Jane Gaarlandt

PFM

Gazmin Kerr

PFM

(via phone)

Verona Griffith

PFM

(via phone)

Mark Watts

Cobb Cole

(via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt called the meeting to order and confirmed quorum.

SECOND ORDER OF BUSINESS

Review and Approval of Audit Documents

- Audit RFP Notice
- Instructions to Proposers
- Evaluation Criteria with and without price

The Board reviewed the audit documents.

Ms. Gaarlandt recommended using the evaluation criteria with price and gave an overview of the RFP process. Proposals received in the response to the RFP will come before the Board at the August meeting.

ON MOTION by Ms. Milza, seconded by Ms. Circelli, with all in favor, the Board of Supervisors for the PBR Community Development District approved the Audit Documents and Evaluation Criteria with price.

THIRD ORDER OF BUSINESS

Adjournment

There were no further questions or comments.

Ms. Gaarlandt requested a motion to adjourn.

ON MOTION by Ms. Circelli, seconded by Mr. Lacerenza, with all in favor, the May 30, 2025, Auditor Selection Committee Meeting for the PBR Community Development District was adjourned.

Chair/Vice Chair

Secretary/Assistant Secretary