

**MINUTES OF MEETING
TOWNE PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Towne Park Community Development District was held Tuesday, **January 7, 2025**, at the Towne Park Amenity Center #1, 3883 White Ibis Road, Lakeland, Florida and by Zoom.

Present and constituting a quorum:

Greg Jones *by Zoom*
Jennifer Tidwell
Tom Zimmerman
Roger Runyon

Also present were:

Tricia Adams
Meredith Hammock
Patrick Collins
Allen Bailey

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order at 4:48 p.m. and called the roll. Three Board members were in attendance constituting a quorum, and one Board member joined via Zoom.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Adams opened the public comment period. There were no public comments.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Ms. Adams stated this is the request for proposal for audit committee services. She reviewed the selection criteria with the point values.

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B. Approval of Notice of Request for Proposals for Audit Services

Ms. Adams stated the request is included in the packet.

C. Public Announcement of Opportunity to Provide Audit Services

Ms. Adams stated the public announcement is provided. She stated the board could approve all sections under one motion.

On MOTION by Ms. Tidwell, seconded by Mr. Runyon, with all in favor, the Request for Proposals and Selection Criteria and Notice of Request for Proposals for Audit Services, were approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Adams adjourned the meeting at 4:50 p.m..

On MOTION by Mr. Zimmerman, seconded by Mr. Runyan, with all in favor, the meeting was adjourned.

Signed by:
Tricia Adams
Secretary/Assistant Secretary

DocuSigned by:
[Signature]
Chairman/Vice Chairman