

SWI Community Development District
Minutes of Meeting

Auditor Selection Committee Meeting

Friday, May 30, 2025, at 9:00 a.m.

One Daytona Boulevard, Suite 600, Daytona Beach, Florida, 32114.

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

The Board of Supervisors meeting for the SWI Community Development District was called to order at approximately 9:33 a.m. Those in attendance are listed above.

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 selecting the evaluation criteria with price and gave an overview of the RFP process, noting this would be for a three year proposal. The proposals received in 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 Auditor Selection Committee for the SWI Community Development District approved the Audit Documents and Evaluation Criteria with price.

THIRD ORDER OF BUSINESS

Adjournment

There was no further business to discuss.

ON MOTION by Ms. Milza, seconded by Ms. Circelli, with all in favor the May 30, 2025, Auditor Selection Committee Meeting for the SWI Community Development District was adjourned at 9:35 a.m.



Secretary/Assistant Secretary



Chairman/Vice-Chairman