

SWI Community Development District

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The following are the proposed agendas for the Auditor Selection Committee and Board of Supervisors' Meetings for the SWI Community Development District, scheduled to be held **Friday, August 26, 2022 at 9:00 a.m. at 149 South Ridgewood Avenue, Daytona Beach, Florida, 32114**. The personal attendance of three (3) Board Members is required to constitute a quorum.

Board Members and Staff unable to attend in person, may participate in the meeting by using the below conference call information:

Phone: **1-844-621-3956**

Access Code: **790 393 986 #**

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Review of Auditing Services Proposal
 - James Moore & Co.
- 2. Ranking of Auditing Services Proposals (*provided under separate cover*)
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Call to order
- Roll call to confirm a quorum
- Public Comment Period [*for any members of the public desiring to speak on any proposition coming before the Board*]
- 1. **Consideration of the Minutes of the June 10, 2022 Board of Supervisors' Meeting and Auditor Selection Committee Meeting**
- 2. **Consideration of Resolution 2022-04, Ratifying Actions Taken by the Board at Its June 10, 2022 Meeting** (*provided under separate cover*)
- 3. **Consideration of Resolution 2022-05, Setting an Annual Meeting Schedule for Fiscal Year 2022/2023**

Business Matters

- 4. **Public Hearing on the Adoption of an Annual Budget for Fiscal Year 2022/2023**
 - Public Comments
 - Board Comments
 - A. **Consideration of Resolution 2022-06, Adopting a Budget and Appropriating Funds for the Fiscal Year 2022-2023** [*The District is required to approve a budget for its*



upcoming fiscal year, which begins on October 1st, in a two-step process. First, the Board must approve a preliminary budget and select a date for a public hearing on the adoption of a final budget. Second, the Board must hold an advertised public hearing on the budget and, thereafter, finally adopt the annual budget. The District's budgeted operations and maintenance expenses are currently funded by the developer on an as-incurred basis pursuant to a developer funding agreement.]

- 5. Consideration of Fiscal Year 2022/2023 General Funds Funding Agreement**
- 6. Consideration of Recommendation of the Auditor Selection Committee**
- 7. Review and Acceptance of FY 2020-2021 (October 1, 2020 - September 30, 2021) Annual Financial Report** *[Also known as the District's annual audit, which is transmitted to the State of Florida each year. The Board will be asked to accept the audit]*
- 8. Ratification of Funding Request Number 171 - 176**
- 9. Review of District's Financial Position**

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager

Audience Comments

Supervisors Requests

Adjournment

