MINUTES OF MEETING

LAUREL ROAD COMMUNITY DEVELOPMENT DISTRICT
AUDITOR SELECTION COMMITTEE MEETING
Wednesday, June 10, 2026, at 12:30 p.m.
5800 Lakewood Ranch Blvd, Sarasota, FL 34240

Board Members present:

Pete Williams	Committee Member
Janice Snow	Committee Member
John Blakley	Committee Member
Dale Weidemiller	Committee Member
John Leinaweaver	Committee Member

Also present:

Vivian Carvalho	PFM MS – District Manager	
Kwame Jackson	PFM MS – ADM	(via phone)
Amanda Lane	PFM MS – District Accountant	(via phone)
Jim Schier	Neal Land & Neighborhoods – Developer	

FIRST ORDER OF BUSINESS — **Roll Call to Confirm Quorum**

The Auditor Selection Committee Meeting for Laurel Road CDD was called to order at 12:42 p.m. Those in attendance are outlined above either in person or via speakerphone.

SECOND ORDER OF BUSINESS — **Review and Approval of Audit Documents**

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

Ms. Carvalho gave an overview of the audit documents and noted historically the Board has approved evaluation criteria with price.

> ON MOTION by Mr. Williams, seconded by Mr. Leinaweaver, with all in favor, the Board approved the Audit Documents and Evaluation Criteria with Price.

Ms. Carvalho gave an overview of the process.

THIRD ORDER OF BUSINESS **Adjournment**

There was no further business to discuss.

ON MOTION by Mr. Weidemiller, seconded by Mr. Williams, with all in favor, the Auditor Selection Committee Meeting for the Laurel Road Community Development District adjourned the meeting at 12:44 p.m.

Secretary / Assistant Secretary

Chairperson / Vice Chairperson