

The Palace at Coral Gables Community Development District

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The following is the proposed agenda for the upcoming The Palace at Coral Gables Community Development District Board of Supervisors' Meeting, scheduled to be held in the offices located at **10850 SW 113 Place, Miami, FL 33176 on Thursday, July 22, 2021 at 11:00 a.m.** A quorum will be confirmed prior to the start of the meeting.

Please use the following information to join the telephonic conferencing:

Phone: 1-844-621-3956

Participant Code: 796 580 192#

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Call to Order
- Public Comment Period
- 1. Review of Auditing Services Proposal from CRI
- 2. Ranking of Auditing Services Proposals
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

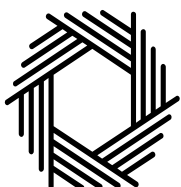
A. Organizational Matters

- Call to Order
- Roll Call
- Public Comment Period
- 1. Swearing in Newly Appointed Board Member – Maria Morales
- 2. Consideration of Minutes of the April 22, 2021 Board of Supervisors' Meeting
- 3. Consideration of Minutes of the April 22, 2021 Auditor Selection Committee Meeting
- 4. Consideration of Resolution 2021-04, Election of Officers
- 5. Consideration of Resolution 2021-05, Adopting an Annual Meeting Schedule for Fiscal Year 2022
- 6. Letter from Supervisors of Elections – Miami Dade County
- 7. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of Resolution 2021-06, Adopting the Fiscal Year 2022 Budget and Appropriating Funds
- 8. Consideration of Fiscal Year 2022 Budget Funding Agreement
- 9. Review of Auditor Selection Committee Rankings & Selection of Auditor
- 10. Review and Acceptance of Fiscal Year 2020 Audit
- 11. Consideration of Funding Request 127 – 129
- 12. Review of District's Financial Position

B. Other Business

- Staff Reports
 - District Counsel
 - District Manager
 - District Engineer
- Supervisors Requests and Audience Comments

C. Adjournment



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.

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