

The Palace at Coral Gables Community Development District

3501 Quadrangle Boulevard, Suite 270; Orlando, FL 32817; Phone: 407-723-5900

www.palaceatcoralgablesccd.com

The following is the proposed agenda for The Palace at Coral Gables Community Development District Board of Supervisors' and Auditor Selection Committee Meetings, scheduled to be held at **10850 SW 113th Place, Miami, FL 33176 on Thursday, April 25, 2024, 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: **2539 895 0958**

BOARD OF SUPERVISORS' MEETING AGENDA

A. Administrative Matters

- Call to Order
- Roll Call
- Public Comment Period
- 1. **Consideration of the Minutes of the October 26, 2023, Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2024-01, Electing Officers**
- 3. **Consideration of Resolution 2024-02, Designating Authorized Signatories for the District's Bank Account(s)**
- 4. **Review of Number of Registered Voters** (*under separate cover*)
- 5. **Appointment of Auditor Selection Committee**

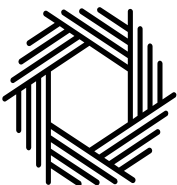
B. Business Matters

- 6. **Consideration of Resolution 2024-03, Adopting a Revised Budget for Fiscal Year 2023**
- 7. **Consideration of Resolution 2024-04, Approving a Preliminary Budget for Fiscal Year 2025 and Setting a Public Hearing Date Thereon** [suggested date: July 25, 2024]
- 8. **Consideration of Resolution 2024-05, Designating Board Member Seats for the Upcoming 2024 General Election**
- 9. **Review and Acceptance of the Fiscal Year 2023 Audit Report** (*under separate cover*)
- 10. **Consideration of Funding Request Nos. 161 - 165**
- 11. **Review of District's Financial Position**

C. Other Business

- Staff Reports
 - District Counsel
 - Ethics Training and Electronic Form 1 Filing
 - District Manager
 - District Engineer
- Supervisors Requests and Audience Comments

D. Adjournment



pfm

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- Review and Approval of Audit Documents
 - Audit RFP Notice
 - Instructions to Proposers
 - Evaluation Criteria – with and without price
- Adjournment

