

The Palace at Coral Gables Community Development District

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www.palaceatcoralgablesccd.com

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

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Call to Order
- Public Comment Period
- 1. Review of Auditing Services Proposals
 - a. Berger, Toombs, Elam, Gaines & Frank
 - b. Grau & Associates
 - c. Carr, Riggs & Ingram (CRI)
- 2. Ranking of Auditing Services Proposals
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

A. Administrative Matters

- Call to Order
- Roll Call
- Public Comment Period
- 1. **Consideration of the Minutes of the:**
 - **April 25, 2024, Board of Supervisors' Meeting**
 - **April 25, 2024, Auditor Selection Committee Meeting**
- 2. **Review of Number of Registered Voters**
- 3. **Consideration of Resolution 2024-06, Declaring Vacancies on the Board for Seat 3 and Seat 4**
- 4. **Consideration of Resolution 2024-07, Adopting an Annual Meeting Schedule for Fiscal Year 2025**
- 5. **Consideration of Resolution 2024-08, Electronic Signature Policy**
- 6. **Consideration of Resolution 2024-09, Records Retention Policy**
- 7. **Consideration of Resolution 2024-10, Adopting Goals, Objectives, and Performance Measures and Standards**



B. Business Matters

8. Public Hearing on the Adoption of the District's Annual Budget

- Public Comments and Testimony
- Board Comments

A. Consideration of Resolution 2024-11, Adopting the Fiscal Year 2025 Budget and Appropriating Funds

9. Consideration of Fiscal Year 2025 Funding Agreement

10. Consideration of PFM Fee Increase Letter

11. Consideration of Recommendation of the Auditor Selection Committee

12. Review and Acceptance of the Fiscal Year 2023 Audit Report

13. Consideration of Funding Request Nos. 166 - 168

14. Review of District's Financial Position

C. Other Business

- Staff Reports
 - District Counsel
 - Review of Legislative Memo
 - District Manager
 - Designation of Custodian of Public records and Records Management Liaison Officer
 - District Engineer
- Supervisors Requests and Audience Comments

D. Adjournment

