

**PALACE AT CORAL GABLES  
COMMUNITY DEVELOPMENT DISTRICT**

**AUDITOR SELECTION COMMITTEE MEETING MINUTES**

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The Auditor Selection Committee Meeting for the Palace at Coral Gables Community Development District was called to order on Thursday, April 25, 2024, at 11:27 a.m. at 10850 SW 113<sup>th</sup> Place, Miami, FL 33176.

Board Members present:

Oscar Roiz  
Adam Rosenblum  
Maria Morales

Chairman  
Assistant Secretary  
Board Member

Also present were:

Jane Gaarlandt  
Gregory George

PFM Group Consulting LLC  
Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

**SECOND ORDER OF BUSINESS**

**Review and Approval of Audit Documents**

- a) **Audit RFP Notice**
- b) **Instructions to Proposers**
- c) **Evaluation Criteria – with and without price**

Ms. Gaarlandt presented the audit documents and explained that the possible auditors are all relatively comparable and that the determining factor is usually price.

On motion by Mr. Roiz, seconded by Mr. Rosenblum, with all in favor, the Board of Supervisors for the Palace at Coral Gables Community Development District approved the Audit Documents, including the Evaluation Criteria with price.

**THIRD ORDER OF BUSINESS**

**Adjournment**

With no further business to discuss, Ms. Gaarlandt suggested a motion to adjourn.

On Motion by Mr. Roiz, seconded by Mr. Rosenblum with all in favor, the April 25, 2024 Auditor Selection Committee Meeting of the Palace at Coral Gables Community Development District was adjourned at 11:30 a.m.



Secretary/Assistant Secretary



Chairperson/Vice-Chairperson