

Winter Garden Village at Fowler Groves Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817 | Phone: 407.723.5900

<http://wgv added.com/>

The following is the proposed agenda for the Winter Garden Village at Fowler Groves Community Development District Board of Supervisors' Meeting and Auditor Selection Committee Meeting scheduled to be held on **Thursday, May 5, 2022 at 11:30 a.m. at 3501 Quadrangle Blvd., Suite 197, Orlando, FL 32817.**

For those unable to attend in person, please use the conference call information:

Dial-In: 1-844-621-3956
Access Code: 790 393 986 #

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll call to confirm a quorum
- Public Comment Period
- Swearing in Newly Elected Board Members
- 1. **Consideration of Minutes of the April 13, 2022 board of Supervisor's Meeting**
- 2. **Review of Number of Registered Voters**
- **Seating of the Auditor Selection Committee**

Business Matters

3. **Consideration of Resolution 2022-05, Approving a Proposed Budget for Fiscal Year 2022-2023 and Setting a Public Hearing Date Thereon** *[suggested date: 7/27/22]*
4. **Ratification of Payment Authorization Nos. 192 - 193**
5. **Review of District's Financial Position**

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

- Update on Pond Repair

Audience Comments

Supervisors Requests

Adjournment

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

