

**MINUTES OF MEETING
KEPLER ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Kepler Road Community Development District was held Monday, **October 14, 2024** at 11:00 a.m. at the Gateway Center for the Arts, 880 Highway 17, DeBary, Florida.

Present for the Audit Committee were:

Tony Iorio
Rocky Owen
Tom Franklin

Also present were:

George Flint
Michelle Rigoni *by phone*
Sean Fortier
Sara Zare

District Manager, GMS
District Counsel
District Engineer, Kelly, Collins & Gentry, Inc.
MBS

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called roll.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint noted no members of the public are present to provide comment or testimony.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Mr. Flint noted the Board has the form of request for proposal and selection criteria in the agenda package. He recommended they include price. He asked for a motion to approve if the Board is okay with the RFP and selection criteria.

On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, the Request for Proposals and Selection Criteria, was approved.

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Kepler Road CDD

B. Approval of Notice of Request for Proposals for Audit Services

Mr. Flint noted the Board has the notice that will be run in the newspaper for audit services. Any questions on those, if not, is there a motion to approve?

On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, the Notice of Request for Proposals for Audit Services, was approved.

C. Public Announcement of Opportunity to Provide Audit Services Mr. Flint noted they will announce the opportunity for any qualified auditing firms to respond to the RFP as included in the agenda and will be advertised in the Orlando Sentinel.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Franklin seconded by Mr. Owen with all in favor, the meeting was adjourned.

DocuSigned by:
George Flint
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Secretary/Assistant Secretary

Signed by:
Doug Brasley
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Chairman/Vice Chairman