

Wynnmere East Community Development District

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

www.wynnmereeastcdd.com

The following is the proposed agenda for the Auditor Selection Committee and Board of Supervisors Meetings for the Wynnmere East Community Development District, scheduled to be held on **Thursday, October 7, 2021 at 7:00 p.m. at the Holiday Inn Express & Suites located at 226 Teco Road, Ruskin, Florida 33570.**

The attendance of three Board Members is required to constitute a quorum.

To attend the meeting, please use the below conference call information:

Phone: **1-844-621-3956**

Access Code: **790 393 986 #**

PROPOSED AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Call to Order
- Public Comment Period
- 1. **Review of Auditing Services Proposal**
 - a. **Grau and Associates**
- 1. **Ranking of Auditing Services Proposal**
- Adjournment

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*
- 2. **Consideration of the Minutes of the August 5, 2021 Board of Supervisors' Meeting**

Business Matters

3. **Consideration of Landscape Maintenance**
 - Status Report
 - Back Entrance of Phase 1
4. **Review of Amenity Policies**
5. **Consideration of Recommendation of the Auditor Selection Committee**
6. **Ratification of Payment Authorizations Nos. 169-171**
7. **Review of Monthly Financials**

Other Business

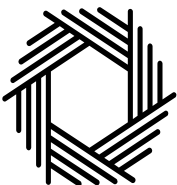
Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

If you are interested in obtaining any of the materials for the agenda, please reach out to Jane Gaarlandt at (407) 723-5900 or gaarlandtj@pfm.com



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