

One Daytona Community Development District

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

<https://www.onedaytonacdd.org/>

The following is the proposed agenda for the Auditor Selection Committee and Board of Supervisors' Meetings for the One Daytona Community Development District ("District"), scheduled to begin at **10:00 a.m. on Friday, July 22, 2022, at the International Motorsports Center, One Daytona Boulevard, Daytona Beach, FL 32114**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at gaarlandtj@pfm.com or (407) 723-5900. A quorum (consisting of at least three of the five Board Members) will be confirmed prior to the start of the Board Meeting.

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

Phone: **1-844-621-3956**
Access Code: **790 393 986 #**

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Review of Auditing Services Proposals
 - a. James Moore & Co.
 - b. Grau & Associates
 - c. Berger, Toombs, Elam, Gaines & Frank
- 2. Ranking of Auditing Services Proposals
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll call to confirm a quorum
- Public Comment Period *[limited to items on the agenda]*
- 1. **Consideration of the Minutes of the May 20, 2022 Board of Supervisors' Meeting and Auditor Selection Committee Meeting**
- 2. **Consideration of Resolution 2022-04, Setting an Annual Meeting Schedule for Fiscal Year 2022/2023**
- 3. **Consideration of Resolution 2022-05, Setting Legal Defense Policy**

Business Matters

- 4. **Public Hearing on the Adoption of the District's Fiscal Year 2022/2023 O&M Budget**
 - a) Public Comments and Testimony
 - b) Board Comments
 - c) **Consideration of Resolution 2022-06, Adopting Fiscal Year 2022/2023 Budget and Appropriating Funds**
- 5. **Consideration of Fiscal Year 2022/2023 Budget Funding Agreement**



6. Consideration of the Annual District Engineer's Report
7. Review and Acceptance of the Stormwater Needs Analysis Report
8. Consideration of Recommendation of the Auditor Selection Committee

Matters Related to District Financing

9. Review and Acceptance of Fiscal Year 2021 Audit Report
10. Ratification of Funding Request Nos. 141 – 146
11. Review of District Financials

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager

**Audience Comments
Supervisor Request**

Adjournment

