

MINUTES OF MEETING

One Daytona Community Development District

Auditor Selection Committee Meeting

Wednesday, June 10, 2026, at 10:00 a.m.

International Motorsports Center, One Daytona Boulevard, Daytona Beach, FL 32114

Present:

Kevin Bowler
Glenn Ritchey
Jeff Boerger
Kelly Dispennette

Committee Member
Committee Member (via phone)
Committee Member
Committee Member

Also present were:

Jane Gaarlandt
Kwame Jackson
Audrey Ryan
Mark Watts
Bobby Ball

PFM Management Services LLC
PFM Management Services LLC (via phone)
PFM Management Services LLC
Cobb Cole (via phone)
ZevCohen

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt called the meeting of the Auditor Selection Committee of the One Daytona Community Development District to order at 10:21 a.m. and roll call was taken. Those in attendance are listed above.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

Review and Approval of Audit Documents

- a. **Audit RFP Notice**
- b. **Instructions to Proposers**
- c. **Evaluation Criteria – With and Without Price**

The Board reviewed the documents.

Ms. Gaarlandt noted the recommendation is to approve evaluation criteria with price.

On MOTION by Mr. Bowler, seconded by Mr. Ritchey, with all in favor, the Board approved the Audit Documents and Evaluation Criteria with price.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Bowler requested a motion to adjourn the meeting.

On MOTION by Ms. Dispennette, seconded by Mr. Boerger, with all in favor, the One Daytona CDD June 10, 2026, Auditor Selection Committee was adjourned at 10:23 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman