

Orlando SED Community Development District

District Office: 3501 Quadrangle Boulevard, Suite 270, FL 32817; 407-723-5900

The following is the proposed agenda for the meeting of the Auditor Selection Committee and the Board of Supervisors for the Orlando SED Community Development District, scheduled to be held **Thursday, May 15, 2025, at 10:00 a.m. at 189 South Orange, 17th Floor, Orlando, FL 32801**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Lynne Mullins at mullinsl@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.

AUDITOR SELECTION COMMITTEE MEETING AGENDA

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

BOARD OF SUPERVISORS MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Meeting Minutes of the March 27, 2025, Landowners' Election
- 2. Consideration of the Meeting Minutes of the March 27, 2025, Auditor Selection Committee Meeting
- 3. Consideration of the Meeting Minutes of the March 27, 2025, Board of Supervisors Meeting
- 4. Letter from Supervisor of Elections – Orange County

Business Matters

- 5. Review of Auditor Selection Committee Rankings & Selection of Auditor
- 6. Consideration of **Resolution 2025-38, Approving a Preliminary Budget for Fiscal Year 2026 & Setting a Public Hearing Date for August 21, 2025**
- 7. Ratification of Funding Request No. 2
- 8. Consideration of Funding Request No. 3
- 9. Review of District's Financial Position and Budget to Actual YTD

Other Business



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.

Staff Reports

District Counsel
Interim 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 Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.