

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, August 21, 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.

BOARD OF SUPERVISORS MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Meeting Minutes of the May 15, 2025, Auditor Selection Committee Meeting
- 2. Consideration of the Meeting Minutes of the May 15, 2025, Board of Supervisors' Meeting
- 3. Consideration of **Resolution 2025-39, Adopting an Annual Meeting Schedule for Fiscal Year 2025/2026**

Business Matters

- 4. Consideration of the FY 2025 Audit Engagement Letter with Grau & Associates
- 5. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2025-40, Adopting the Fiscal Year 2026 Budget and Appropriating Funds**
- 6. Consideration of the Fiscal Year 2026 Budget Funding Agreement
- 7. Consideration of **Resolution 2025-41, Adopting Goals, Objectives, and Performance Measures and Standards**
- 8. Ratification of Funding Request No. 4 - 8
- 9. Review of District's Financial Position and Budget to Actual YTD

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

