

Finley Woods Community Development District

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

<http://finleywoodscdd.com/>

The following is the proposed agenda for the Board of Supervisors Meeting for the Finley Woods Community Development District, scheduled to be held **Thursday, May 23, 2024, at 10:30 a.m. at the Offices of Tommy Williams Homes located at 2563 SW 87th Drive, Suite 10, Gainesville, FL 32608.** The attendance of three Board Members is required to constitute a quorum. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at gaarlandtj@pfm.com or (407) 723-5900.

To attend the meetings by phone, please use the below conference call information:

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

Access Code: **2539 895 0958**

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period *[for any member of the public desiring to speak on any proposition before the Board]*
- 1. **Consideration of Minutes of the August 1, 2023, Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2024-01, Election of Officers**
- 3. **Consideration of Resolution 2024-02, Designating Authorized Signatories for the District's Bank Account(s)**
- 4. **Consideration of Resolution 2024-03, Designating a Date, Time, and Location for the Landowner Meeting *[suggested date: November 5, 2024]***
- 5. **Letter from Supervisor of Elections – Alachua County**

Business Matters

- 6. **Consideration of Resolution 2024-04, Approving a Preliminary Budget for FY 2025 and Setting a Public Hearing Date Thereon *(budget provided under separate cover)* *[suggested date: August 6, 2024]***
- 7. **Consideration of FY 2025 Budget Funding Agreement**
- 8. **Ratification of FY 2023 Audit Engagement Letter**
- 9. **Consideration of Funding Requests No. 61 – 69**
- 10. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

