

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 and the Auditor Selection Committee Meeting for the Finley Woods Community Development District, scheduled to be held **Tuesday, June 3, 2025, at 1:30 p.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**

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 Transition of Board Seats**
 - a. **Letters of Resignation from the Board** (*provided under separate cover*)
 - b. **Nominations for Vacant Seats**
 - c. **Administration of Oath of Office to New Supervisors**
- 2. **Consideration of Resolution 2025-03, Election of Officers**
- 3. **Consideration of Minutes**
 - a. **November 5, 2024, Board of Supervisors' Meeting**
 - b. **November 5, 2024, Landowners' Election Meeting**
- 4. **Ratification of Kutak Rock Conflict Waiver**
- 5. **Review of Letter from Supervisor of Elections – Alachua County**
- 6. **Seating of the Auditor Selection Committee**

Business Matters

- 7. **Consideration of Resolution 2025-04, Approving a Preliminary Budget for Fiscal Year 2026 and Setting a Public Hearing Date Thereon** [suggested date: August 5, 2025]
- 8. **Consideration of VGlobalTech Fee Increase Letter**
- 9. **Consideration of PFM Fee Increase Letter**
- 10. **Consideration of the Amended and Restated Engineering Service Agreement**
- 11. **Consideration of Work Product Acquisition for the Series 2020 Project**
- 12. **Ratification of Fiscal Year 2024 Auditor Engagement Letter**
- 13. **Consideration of Funding Request Nos. 78 - 84**
- 14. **Review of Monthly Financials**



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"If you are interested in obtaining any of the material for the agenda, please reach out to Jane Gaarlandt at (407) 723-5900 or gaarlandtj@pfm.com. "

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments Adjournment

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- Review and Approval of Audit Documents
 - Audit RFP Notice
 - Instructions to Proposers
 - Evaluation Criteria – with and without price
- Adjournment



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