

MINUTES OF MEETING

OLYMPUS COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION COMMITTEE MEETING

Thursday, May 8, 2025, at 11:00 a.m.

Holiday Inn Express 1810 S. HWY. 27, Clermont, FL 34711

Board Members present:

Michael Carroll, Jr.	Chair
Russ Caldwell	Vice Chair
Andrew Reber	Assistant Secretary
Shawn Walton	Assistant Secretary

Also attending:

Lynne Mullins	PFM	
Jennifer Walden	PFM	(via phone)
Blake Firth	PFM	(via phone)
Johnathan Johnson	Kutak Rock	(via phone)
Rob Rosen	Burr & Forman	(via phone)
Rudd Jones	Matthews	(via phone)

FIRST ORDER OF BUSINESS

Roll Call to Confirm Quorum

Ms. Mullins called the meeting to order at 11:00 a.m. and roll call was taken.

SECOND ORDER OF BUSINESS

Review and Approval of Audit Documents

- **Audit RFP**
- **Instructions to Proposers**
- **Evaluation Criteria – with and without price**

Ms. Mullins gave an overview of the audit documents and RFP process. She also noted that the Committee needs to choose the evaluation criteria with or without price. The recommendation is to move forward with price, but it is the Committee's decision.

On motion by Mr. Carroll, seconded by Mr. Reber, with all in favor, the Board of Supervisors for the Olympus Community Development District approved the Audit Documents and Evaluation Criteria with price.

THIRD ORDER OF BUSINESS

Adjournment

There was no further business to discuss at this time.

Ms. Mullins adjourned the meeting.


Secretary/Assistant Secretary


Chair/Vice Chair