

MINUTES OF MEETING

NEW PORT - TAMPA BAY COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION COMMITTEE MEETING MINUTES

Thursday, July 10, 2025, at 11:00 a.m.

1510 W. Cleveland Street, Tampa, Florida 33606

Board Members in attendance:

Dominique Pickering	Committee Member
Ron Swichkow	Committee Member
Scott Dutton	Committee Member
Don Bodie Jr.	Committee Member

Also present:

Jane Gaarlandt	PFM	
Venessa Ripoll	PFM	(via phone)
Gazmin Kerr	PFM	
Audrey Ryan	PFM	
Vivek Babbar	Straley Robin Vericker	
Chris Bodie	Site Serve	
Craig Carden	Ardurra	(via phone)
Betsy Esquivel	Public	
Alina Coahgard	Public	
Cliffe Laborde	Public	
John L Jones	Public	
Sherry Blanc	Resident	
Andre Blanc	Resident	

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt called the meeting to order at 12:33 p.m. and confirmed quorum.

SECOND ORDER OF BUSINESS

Review and Approval of Audit Documents

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

The Board reviewed the audit documents.

Ms. Gaarlandt gave an overview of the audit documents and process and recommended using the evaluation criteria with price, however it is the Board's decision. She also noted that the proposals received in response to the RFP will come before the Board at the October meeting.

On MOTION by Mr. Swickow, seconded by Mr. Bodie, with all in favor, the Board of the New Port Tampa Bay Development District approved the Audit Documents and Evaluation Criteria with price.

THIRD ORDER OF BUSINESS

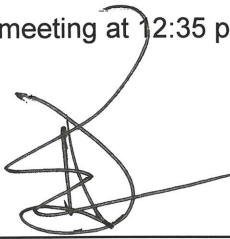
Adjournment

There were no further questions or comments.

Ms. Gaarlandt adjourned the Auditor Selection Committee meeting at 12:35 p.m.


Chair/Vice Chair




Secretary/Assistant Secretary