

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

September 12, 2019 Minutes of Audit Committee & Regular Meeting

Minutes of the Audit Committee & Regular Meeting

The Audit Committee & Regular Meeting of the Board of Supervisors for the Cypress Mill Community Development District was held on **Thursday, September 12, 2019 at 9:30 a.m.** at The Offices of Lennar Homes, located at 4600 W. Cypress Street, Suite 200, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Audit Committee & Regular Meeting of the Board of Supervisors of the Cypress Mill Community Development District to order on **Thursday, September 12, 2019 at 9:30 a.m.**

Staff Members Present:

Nicole Hicks Meritus

There were no members of the general public in attendance.

Ms. Hicks stated that the meeting will be continued to Thursday, October 10, 2019 at 9:30 a.m. at the same location.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. RECESS TO AUDIT COMMITTEE MEETING

4. AUDIT COMMITTEE MEETING

A. Open the Audit Committee Meeting

B. Evaluate and Rank the Audit Proposals

i. Grau & Associates

C. Finalize the Ranking and Consideration of Audit Committee Recommendation

D. Close the Audit Committee Meeting

5. RETURN AND PROCEED TO REGULAR MEETING

6. BUSINESS ITEMS

A. Consideration of Audit Committee Recommendations and Evaluation

B. General Matters of the District

7. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting August 8, 2019

B. Consideration Operations and Maintenance Expenditures July 2019

C. Review of Financial Statements Month Ending July 31, 2019

8. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

i. Community Inspection Report

9. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

10. PUBLIC COMMENTS

50 **11. ADJOURNMENT**

51
52 The meeting was continued to Thursday, October 11, 2019 at 9:30 a.m. at the same location.
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56 **These minutes were done in summary format.*

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58 **Each person who decides to appeal any decision made by the Board with respect to any matter*
59 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
60 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
61 *based.*
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63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
64 noticed meeting held on 10-10-19.

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66 Nicole Hicks
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68 Signature

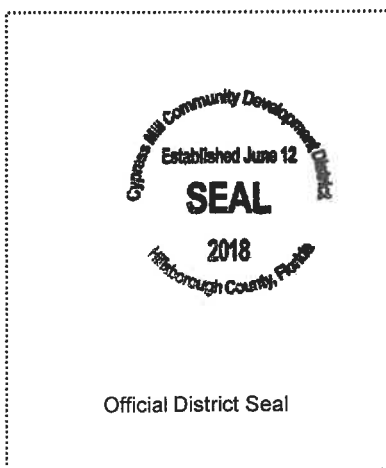
69 Nicole Hicks
70
71 Printed Name

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73 Title:
74 Secretary
75 Assistant Secretary

65
66 Kelly Evans
67
68 Signature

69 Kelly Evans
70
71 Printed Name

72
73 Title:
74 Chairman
75 Vice Chairman



Recorded by Records Administrator

[Signature]
Signature

10-16-19
Date