

**SANCTUARY COVE
COMMUNITY DEVELOPMENT DISTRICT
MINUTES
AUDITOR SELECTION COMMITTEE MEETING**

FIRST ORDER OF BUSINESS

Roll Call to Confirm a Quorum

The Auditor Selection Committee Meeting for the Sanctuary Cove Community Development District was called to order on Wednesday, May 6, 2026, at 12:20 p.m. at the Sanctuary Cove Clubhouse located at 1899 5th Street East, Palmetto, FL 34221. Committee Members listed below constituted a quorum.

Mike Campbell	Committee Member
Richard "Scott" Schroeder	Committee Member
Carolyn Thorne	Committee Member

Also present were:

Lynne Mullins	PFM Management Services LLC	
Blake Firth	PFM Management Services LLC	(via phone)
Rick Montejano	PFM Management Services LLC	
Michael Eckert	Kutak Rock	
Dave Bartelt	Florida Engineering and Environmental Services	(via phone)

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 noted that historically the Board has approved evaluation criteria with price.

ON MOTION by Mr. Schroeder, and second by Ms. Thorne, with all in favor, the Committee approved the Audit Documents and Evaluation Criteria with price.

THIRD ORDER OF BUSINESS

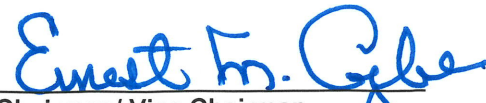
Adjournment

There were no other comments or requests.

Ms. Mullins called for a motion to adjourn.

ON MOTION by Ms. Thorne, and second by Mr. Campbell, with all in favor, the May 6, 2026, Auditor Selection Committee meeting for the Sanctuary Cove Community Development District was adjourned.


Secretary/Assistant Secretary


Chairman/ Vice Chairman