

**MINUTES OF MEETING  
YARBOROUGH LANE  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Yarborough Lane Community Development District was held on Thursday, **December 8, 2022**, at 10:32 a.m. at Highland Homes Offices, 320 S. Florida Ave., Suite 101, Lakeland, Florida.

Present for the Audit Committee were:

Milton Andrade *by Zoom*  
Brian Walsh  
Garret Parkinson  
Jeff Shenefield

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KE Law

*The following is a summary of the discussions and actions taken at the December 8, 2022 Yarborough Lane Community Development District's Audit Committee Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order at 10:30 a.m. Three members were present at the meeting constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no members of the public present.

**THIRD ORDER OF BUSINESS**

**Audit Services**

**A. Approval of Request for Proposals and Selection Criteria**

Ms. Burns presented the RFP and the selection criteria, noting that they would be due in time for the February Board meeting.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, the Request for Proposals and Selection Criteria, were approved.
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December 8, 2022

Yarborough Lane CDD

**B. Approval of Notice of Request for Proposals for Audit Services**

**C. Public Announcement of Opportunity to Provide Audit Services**

Ms. Burns announced the opportunity to provide audit services for Yarborough Lane CDD.

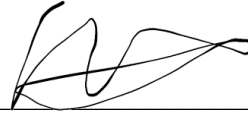
**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, the meeting was adjourned.

*Jill Burns*

Secretary/Assistant Secretary



Chairman/Vice Chairman