

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, November 9, 2021

Time: 5:30 PM

Location: Heritage Harbor Clubhouse
19502 Heritage Harbor Parkway
Lutz, Florida 33558

Dial-in Number: +1 312 626 6799

Meeting ID: 858 0980 5531

Passcode: 255947

Audit Committee Agenda

I. Roll Call

II. Audience Comments – (limited to 3 minutes per individual)

III. Business Items

A. Consideration for Approval - The Minutes of the Audit Committee Meeting Held October 12, 2021 Exhibit 1

B. Ranking of Audit Proposals

➤ Summary & Criteria Evaluation Exhibit 2

➤ DiBartolomeo, McBee, Hartley & Barnes, PA Exhibit 3

C. Audit Committees Recommendations for Auditor Services

IV. Adjournment