MINUTES OF MEETING

EVEREST GMR COMMUNITY DEVELOPMENT DISTRICT
AUDITOR SELECTION COMMITTEE MEETING
Wednesday, May 13, 2026, at 11:00 a.m.
8298 W Irlo Bronson Memorial Hwy,
Kissimmee, FL 34747

Board Members present at roll call:

David Portwood Sr.	Committee Member
David Reed	Committee Member
Noelle Morzan	Committee Member

Also Present:

Jane Gaarlandt	PFM Group Consulting LLC
Kwame Jackson	PFM Group Consulting LLC
Jonathan Johnson	Kutak Rock LLP

FIRST ORDER OF BUSINESS **Call to Order to Confirm Quorum**

Ms. Gaarlandt called the meeting to order at approximately 12:15 p.m. The Committee Members, District staff and audience in attendance are outlined above.

SECOND ORDER OF BUSINESS **Public Comment Period**

There were no members of the public present.

THIRD ORDER OF BUSINESS **Review and Approval of Audit Documents**

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

Ms. Gaarlandt gave an overview of the audit documents and noted the recommendation is to approve evaluation criteria with price.

Ms. Gaarlandt gave an overview of the RFP process and noted the previous auditor was contracted for five years.

There was brief discussion regarding the proposals and the process of noticing.

ON MOTION by Mr. Portwood, seconded by Mr. Reed, with all in favor, the Board approved Audit Documents and Evaluation Criteria with Price.

FOURTH ORDER OF BUSINESS **Adjournment**

There was no further business to discuss.

ON MOTION by Mr. Portwood, seconded by Ms. Morzan, with all in favor, the May 13, 2026, Auditor Selection Committee Meeting for the Everest GMR Community Development District was adjourned.

Secretary / Assistant Secretary

Chairman / Vice Chairman