

**South Kendall
Community Development District**

*Miami-Dade County Ordinance: 04-107
Established: June 4, 2004*

Agenda

Seat 1 (11/26): Jesus Hernandez - (C.)	
Seat 5 (11/24): Sergio Valdes - (V.C.)	
Seat 2 (11/26): Betty Fayad - (A.S.)	
Seat 3 (11/24): Laura Montanez - (A.S.)	
Seat 4 (11/26):	

**Friday
April 26, 2024
9:00 a.m.**

**Tuscany Village Clubhouse
12801 SW 133 Terrace, Miami, Florida 33186
<https://global.gotomeeting.com/join/618682677>
+1 (571) 317-3112; Access Code: 618-682-677**

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #4 (11/2026)
 - B. Oath of Office for Newly Elected Supervisor
 - C. Election of Officers
3. Approval of Minutes of the February 23, 2024 Meeting
4. Ratification of Resolution #2024-01 Amending Fiscal Year 2023 General Fund Budget
5. Consideration of Resolution #2024-02 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
6. Discussion of General Election Procedures
7. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
8. Acceptance of Audit for Fiscal Year Ending September 30, 2023
9. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting
- B. Roll Call
- C. Selection of Criteria for Evaluation
- D. Authorization of RFP
- E. Adjournment

10. Staff Reports

A. Attorney

B. Engineer

C. Club

D. Manager

11. Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

12. Supervisors Requests and Audience Comments

13. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.skendall.com>