

# Hope Innovation District

3501 Quadrangle Boulevard, Suite 270, FL 32817; 407-723-5900

The following is the proposed agenda for the meeting of the Auditor Selection Committee and the Board of Supervisors for the Hope Innovation District, scheduled to be held **Tuesday, April 1, 2025, at 1:00 p.m. at the Speros Visioning Center - 16828 Visioning Center Road, Land O'Lakes, FL 34638**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Lynne Mullins at [mullinsl@pfm.com](mailto:mullinsl@pfm.com) or (407) 723-5900. A quorum (consisting of at least three of the five Board Members) will be confirmed prior to the start of the Board Meeting.

To attend the meeting by phone, please use the below conference call information:

**Phone: 1-844-621-3956 Participant Code: 2539 187 8943#**

## **BOARD OF SUPERVISORS' MEETING AGENDA**

### **Organizational Matters**

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the February 4, 2025, Board of Supervisors' Meeting

### **Administrative Matters**

2. Consideration of **Resolution 2025-31, Approving FY 2025-2026 Budget & Setting the Puublic Hearing a Date for June 3, 2025**
3. Consideration of Funding Requests Nos. 2 and 3
4. Review of District's Financial Position and Budget to Actual YTD

### **Other Business**

#### **Staff Reports**

- District Counsel
- Interim Engineer
- District Manager

#### **Supervisor Requests and Audience Comments**

### **Adjournment**

## **AUDITOR SELECTION COMMITTEE MEETING AGENDA**

- Roll Call to Confirm Quorum
- Public Comment Period
- Review and Approval of Audit Documents
  - Audit RFP Notice
  - Instructions to Proposers
  - Evaluation Criteria
- Adjournment

