

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, June 3, 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 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#

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. **Review of Auditing Services Proposals**
 - a) **Grau & Associates**
 - b) **Berger, Toombs, Elam, Gaines & Frank**
 - c) **Carr, Riggs & Ingram**
- 2. **Ranking of Auditing Services Proposals**
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the April 1, 2025, Board of Supervisors' Meeting**
- 2. **Consideration of the Minutes of the April 1, 2025, Auditor Selection Committee Meeting**
- 3. **Letter from Supervisor of Elections -Pasco County**

Administrative Matters

- 4. **Public Hearing on the Adoption of the District's Annual Budget**
 - Public Comments and Testimony
 - Board Comments
 - Consideration of **Resolution 2025-32, Adopting the Fiscal Year 2026 Budget and Appropriating Funds**
- 5. **Consideration of Fiscal Year 2026 Budget Funding Agreement**
- 6. **Review of Auditor Selection Committee Rankings & Selection of Auditor**
- 7. **Ratification of Funding Request No. 4**

8. Ratification of Payment Authorization Nos. 1 - 4
9. Review of District's Financial Position and Budget to Actual YTD

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager

Supervisor Requests and Audience Comments

Adjournment