

MINUTES OF MEETING

LONGLEAF PINE COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION COMMITTEE MEETING

Thursday, April 16, 2026, at 2:00 p.m.

**680 Crosswater Parkway
Ponte Vedra, FL 32081**

Board Members present at roll call in person or via phone:

Kelly White	Committee Member
James Stowers	Committee Member
Andy Hagan	Committee Member

Also, Present in person or via phone:

Vivian Carvalho	District Manager - PFM Group Consulting LLC
Kwame Jackson	Asst. District Manager - PFM Group Consulting LLC (via phone)
Kiara Cuesta	District Accountant - PFM Group Consulting LLC (via phone)
Jennifer Glasgow	District Accountant - PFM Group Consulting LLC (via phone)
Katie Buchanan	District Counsel – Kutak Rock LLP
Mike Veazey	Project Manager - ICI Homes (via phone)

FIRST ORDER OF BUSINESS

Roll Call to Confirm a Quorum

Ms. Carvalho called the meeting to order at 2:21 p.m. and a quorum was established.

SECOND ORDER OF BUSINESS

Review and Approval of Audit Documents

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

Ms. Carvalho gave an overview of the documents and noted the Board has historically decided on evaluation criteria with price. This will be noticed per requirements and proposals will be brought back to the July meeting. This will be for a five-year term.

ON MOTION by Ms. White, seconded by Mr. Hagan, with all in favor, the Committee approved the Audit Documents and Evaluation Criteria with Price.

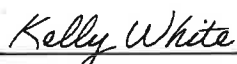
THIRD ORDER OF BUSINESS

Adjournment

ON MOTION by Mr. Hagan, seconded by Ms. White, with all in favor, the April 16, 2026, Auditor Selection Committee Meeting of Longleaf Pine CDD was adjourned at 2:22 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson