

District: **PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, August 23, 2021

Time: 6:30 PM

Location: Panther Trace II Clubhouse  
11518 Newgate Crest Drive  
Riverview, FL 33569

Call-in Number: +1 (312) 626-6799

Meeting ID: 833 9396 0519

Passcode: 925291

***Audit Committee Agenda***

**I. Roll Call**

**II. Audience Comments – *(limited to 3 minutes per individual)***

**III. Business Items**

A. Consideration for Approval - The Minutes of the Audit Committee Meeting Held June 28, 2021 Exhibit 1

B. Ranking of Audit Proposals

➤ Summary Evaluation Exhibit 2

➤ DiBartolomeo, McBee, Hartley & Barnes, PA Exhibit 3

➤ Grau & Associates Exhibit 4

C. Audit Committees Recommendations for Auditor Services

**IV. Adjournment**