

Tesoro
Community Development District
Agenda

Wednesday
June 1, 2016
9:00 AM

Tesoro Club
2000 SE Via Tesoro
Port St. Lucie, Florida

Board of Supervisors Meeting

1. Roll Call
2. Public Comment Period
3. Organizational Matters
 - A. Acceptance of Resignations of Perry Lancianese and Vera Stewart and Appointment of Individuals to Fulfill the Board Vacancies with Terms ending November 2016 & November 2018
 - B. Administration of Oaths of Office to Newly Appointed Board Member
 - C. Election of Officers
 - D. Consideration of Resolution 2016-01 Electing Officers
4. Approval of Minutes of the July 29, 2015 Meeting
5. **Review and Acceptance of Fiscal Year 2015 Draft Audit Report - Added**
6. Ratification of Engagement Letter from Dean Mead to Provide Specialized Legal Services
7. Consideration of Resolution 2016-02 Approving the Proposed Fiscal Year 2017 Budget and Setting a Public Hearing
8. Appointment of Audit Committee and Chairman
9. Status Update Regarding Platting, Transition of Permits, and Conveyance of Land
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager's Report
 - i. Approval of Check Register
 - ii. Balance Sheet and Income Statement
 - iii. Presentation of Number of Registered Voters - 208
 - iv. Designation of **November 29, 2016** as Landowners' Meeting Date
11. Audience Comments
12. Supervisor's Requests
13. Adjournment

Audit Committee Meeting

1. Roll Call
2. Public Comment Period
3. Audit Services
 - A. Approval of Request for Proposals and Selection Criteria
 - B. Approval of Notice of Request for Proposals for Audit Services
 - C. Public Announcement of Opportunity to Provide Auditing Services
4. Adjournment