

B. Approval of Notice of Request for Proposals for Audit Services

Mr. Flint: We also provided the form of the notice so that it will be advertised in the newspaper and we are asking that they submit seven copies of their proposal to our office and they will be received by July 1, 2016. That gives the Board and Committee time to review those prior to the July meeting.

On MOTION by Mr. Greene, seconded by Mr. Gorrill, with all in favor, the Notice of Request For Proposals for Auditing Services, was approved.

C. Public Announcement of Opportunity to Provide Audit Services

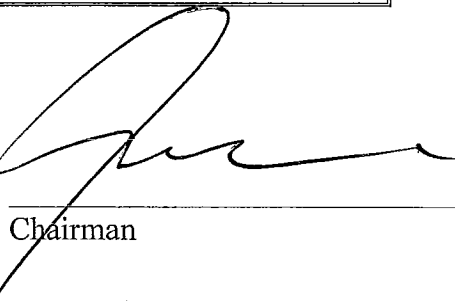
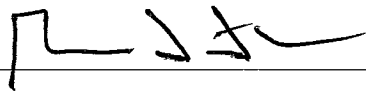
There being none, the next item followed.

FORTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Greene, seconded by Mr. Gorrill with all in favor the meeting adjourned at 10:30 a.m.

Attest



Chairman

Pine Island

Community Development District

Resolutions List

Book #4

Fiscal Year 2016

2016-01	10/8/15	Adopting the Wholesale Water and Wastewater Analysis and Setting a Public Hearing
2016-02		NOT USED
2016-03	12/10/15	Adopting Rates Structure for Wholesale Water and Wastewater and Amending Water and Wastewater Utilities Policy
2016-04		NOT USED
2016-05	4/14/16	Approving the Proposed Fiscal Year 2017 Budget and Setting a Public Hearing
2016-06	7/14/16	Electing Officers
2016-07	7/14/16	Adopting the Fiscal Year 2017 Budget and Relating to the Annual Appropriations
2016-08	7/14/16	Imposing Special Assessments and Certifying an Assessment Roll
2016-09	7/14/16	Restructuring the Series 2004 Utility System Bonds