

Baytree
Community Development District

Agenda - Revised

Wednesday
June 2, 2010
1:30 p.m.

Baytree National Golf Links
8207 National Drive
Melbourne, Florida

Board of Supervisors Meeting

1. Roll Call
2. Approval of the Minutes of the April 7, 2010 Meeting
3. New Business
 - A. Consideration of Resolution 2010-07 Approving the Proposed Fiscal Year 2011 Budget and Setting a Public Hearing
 - B. Appointment of Audit Committee and Chairman
 - C. Discussion of Facilities Policy
 - D. Discussion of Security Bids
 - E. **Review and Discussion of Fiscal Year 2009 Audit Report**
4. CDD Action Items
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - i. Discussion of Lake Erosion Study
 - ii. Discussion of 525 Baytree Drive
 - C. District Manager's Report
 - i. Field Manager's Report
6. Treasurer's Report
 - A. Consideration of Check Register
 - B. Balance Sheet and Income Statement
7. Supervisor's Requests
8. BCA Activities Update
9. Audience Comments
10. Adjournment

Audit Committee

1. Roll Call
2. 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
3. Adjournment