

# Verano Center

## Community Development Districts

### Agenda

Seat 5: Derek Fenech – (C.)	
Seat 1: Josh Hoot – (V.C.)	
Seat 2: Darren Weimer – (A.S.)	
Seat 3: Scott Morton – (A.S.)	
Seat 4: Michael Caputo – (A.S.)	

Thursday  
April 18, 2024  
10:00 a.m.

Verano Social Clubhouse  
10291 SW Visconti Way, Port St. Lucie, FL  
<https://meet.goto.com/504469037>  
+1 (872) 240-3412; Access Code: 504-469-037

1. Roll Call
2. Approval of Minutes of the March 21, 2024 Meeting
3. Consideration of **Resolution #2024-05** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
4. Appointment of Audit Selection Committee
  - Audit Selection Committee Meeting**
    - A. Opening Audit Selection Committee Meeting**
    - B. Roll Call**
    - C. Selection of Criteria for Evaluation**
    - D. Authorizing of RFP**
    - E. Adjournment**
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
6. Financial Reports
  - A. Check Run Summary
  - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comment
8. Adjournment

**Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.veranocentercdd.com>**