

MINUTES OF MEETING

NORTH RIVER RANCH IMPROVEMENT STEWARDSHIP DISTRICT AUDITOR SELECTION COMMITTEE MEETING MINUTES

Wednesday, June 10, 2026, at 1:15 p.m.

**8141 Lakewood Main Street,
Bradenton, FL 34202**

Board Members present via phone or in person:

Pete Williams	Committee Member
Janice Snow	Committee Member
John Blakley	Committee Member
John Leinaweaver	Committee Member

Also present:

Vivian Carvalho	PFM MS LLC – District Manager	
Kwame Jackson	PFM MS LLC – ADM	(via phone)
Amanda Lane	PFM Group Consulting LLC – District Accountant	(via phone)
Johnathan Johnson	Kutak Rock – District Counsel	(via phone)
Rob Engel	Stantec – District Engineer	(via phone)
Jim Schier	Neal Land & Neighborhoods – Developer	
Andy Richardson	Neal Land & Neighborhoods – Developer	(via phone)
John McKay	J.H. McKay, LLC – Consultant	(via phone)
Chris Fisher	Clearview Land Design	(via phone)
Cori Morgan	Lifestyle Director	(via phone)
Various audience members present in person and via phone		

FIRST ORDER OF BUSINESS

Call to Order to Confirm Quorum

The Auditor Selection Committee Meeting of the North River Ranch ISD was called to order at 2:11 p.m.

Ms. Carvalho proceeded with roll call and confirmed quorum to proceed with the meeting.

Those in attendance are outlined above either in person or via speakerphone.

SECOND ORDER OF BUSINESS

Review and Approval of Audit Documents

- **Audit RFP Notice**
- **Instructions to Proposers**

- **Evaluation Criteria – with and without price**

The Board reviewed the documents.

ON MOTION by Mr. Williams, seconded by Mr. Leinaweaver, with all in favor, the Committee approved the Audit Documents and Evaluation Criteria with price.

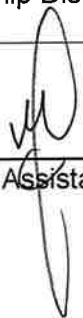
It was noted there are some changes needed within the proposal language.

THIRD ORDER OF BUSINESS

Adjournment

There was no further business to be discussed.

ON MOTION by Mr. Williams, seconded by Mr. Leinaweaver, with all in favor, the June 10th, 2026, Auditor Selection Committee Meeting for the North River Ranch Improvement Stewardship District was adjourned at 2:12 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson