

Academical Village

Community Development District

Agenda

Seat 1: Roy Pressman – (C.)	
Seat 2: Mark Wallace – (V.C.)	
Seat 3: Thomas Carlson – (A.S.)	
Seat 5: Stephanie Brown – (A.S.)	
Seat 4: Mark Crocquet – (A.S.)	

Wednesday
March 2, 2022
11:00 a.m.

Nova Southeastern University, Campus Supporting Building
7501 S.W. 36th Street, Davie, Florida 33314
<https://meet.goto.com/789415557>
[+1 \(571\) 317-3122](tel:+15713173122); Access Code: 789-415-557

1. Roll Call
2. Approval of Minutes of the July 7, 2021 Meeting
3. Consideration of **Resolution #2022-02** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
4. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
5. Acceptance of Audit for Fiscal Year Ending September 30, 2021
6. Discussion of Procedures for the Landowners – November 2, 2022
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
8. Financial Reports
 - A. Approval of Summary of Invoices
 - B. Balance Sheet
9. Supervisors Requests and Audience Comments
10. 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.academicalcdd.com>