

**AGENDA  
FLEMING ISLAND PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT**

Tuesday  
May 22, 2012  
6:00 p.m.  
Fleming Island, Florida

Splash Park  
1510 Calming Water Drive

1. Roll Call
2. Approval of the Minutes of the April 24, 2012 Meeting
3. Attorney's Report
4. Engineer's Report
5. Staff Reports
  - A. Maintenance
  - B. Recreation
6. Manager's Report
  - A. Discussion of the Proposed Fiscal Year 2013 Budget
  - B. Consideration of Resolution 2012-4, Approving the Proposed Budget and Setting the Public Hearing
  - C. Audit Committee Selection Process
    - i. Appointment of Audit Committee Members
    - ii. Establishment of RFP Evaluation Criteria
    - iii. Authorization to Proceed with RFP
  - D. Report on Number of Registered Voters – 4,257
7. Old Business /New Business
8. Supervisors' Requests
9. Audience Comments
10. Acceptance of April Financials and Approval of Check Register
11. Adjournment

- \* **Please note the next meeting of the Board of Supervisors of the Fleming Island Plantation Community Development District is scheduled for Tuesday, June 26, 2012 at 6:00 p.m. at the Splash Park.**