

**MINUTES OF MEETING
WOODLAND RANCH ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Woodland Ranch Estates Community Development District was held Wednesday, **July 12, 2023** at 2:10 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present for the Audit Committee were:

Brent Elliott
Halsey Carson
Timothy Todd

Also present were:

Jill Burns
Lauren Gentry

District Manager, GMS
District Counsel, KVW Law

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Three Committee Members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns noted that there were no members of the public present in person or attending via Zoom.

THIRD ORDER OF BUSINESS

Review of Proposals and Tally of Audit Committee Members Rankings

- A. DiBartolomeo, McBee, Hartley & Barnes**
- B. Grau & Associates**

Ms. Burns stated an RFP was submitted for auditing services and received two responses, one from DiBartolomeo, McBee, Hartley & Barnes and one from Grau & Associates. Mr. Elliot has reviewed those proposals and has some rankings to share. Mr. Elliott stated they were ranked based on ability, personnel, experience, understanding of scope of work. He noted based on the overall score, we elected Grau & Associates as their price is cheaper and their ability to provide the services timely is better so we ranked Grau & Associates #1 and DiBartolomeo, McBee,

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Hartley & Barnes #2. He noted our recommendations go to Grau & Associates. Ms. Burns asked the total points for Grau and the total of DiBartolomeo. Mr. Elliott stated total for Grau was 100 and total for DiBartolomeo was 97. Ms. Burns stated the committee is welcome to provide their own rankings or can accept Brent's rankings.

On MOTION by Mr. Todd, seconded by Mr. Carson, with all in favor, the Review of Proposals and Tally of Audit Committee Members Rankings Ranking Grau & Associates #1, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Elliott, seconded by Mr. Carson, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

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Brent Elliott
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Chairman/Vice Chairman