

**MINUTES OF MEETING
LAKE LIZZIE
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Lake Lizzie Community Development District was held Wednesday, **February 7, 2024** at 12:30 p.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present and constituting a quorum:

Tony Iorio	Chairman
Doug Beasley <i>by phone</i>	Vice Chairman
Rocky Owen	Assistant Secretary
Tom Franklin	Assistant Secretary

Also present were:

Tricia Adams	District Manager, GMS
Michelle Rigoni <i>by phone</i>	District Counsel, Kutak Rock
Shawn Hindle <i>by phone</i>	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order and called the roll. Three Board members were present in person and one via Zoom constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present for the meeting and there were no members on the Zoom line.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the December 6
2023, Audit Committee Meeting**

Ms. Adams presented the minutes from December 6, 2023 Board of Supervisors meeting. She noted the minutes have been reviewed by District counsel and District management staff and

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asked for any comments, questions, or corrections. There being none she asked for a motion of approval.

On MOTION by Mr. Franklin, seconded by Mr. Owen, with all in favor, the Minutes of the December 6, 2023 Audit Committee Meeting, were approved.

FOURTH ORDER OF BUSINESS

Review of Proposals and Tally of Audit Committee Members Rankings

A. Grau & Associates

B. DiBartolomeo, McBee, Hartley & Barnes

Ms. Adams stated that two proposals were received from Grau & Associates and DiBartolomeo, McBee, Hartley & Barnes and both were included in the agenda packet. Once the Audit Committee selects an auditor, that auditor will be presented to the Board, and they will then authorize a five-year agreement for audit services. The Board decided to tally the rankings as a group and Ms. Adams led them in that discussion. After ranking the firms together DiBartolomeo earned a total of 98 points and Grau & Associates earned a total of 99 points ranking them the #1.

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

FIFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Iorio, seconded by Mr. Owen, with all in favor, the meeting was adjourned.

DocuSigned by:
Tricia Adams
Secretary/Assistant Secretary

DocuSigned by:
Doug Brasley
Chairman/Vice Chairman