

**MINUTES OF MEETING
ROLLING OAKS
COMMUNITY DEVELOPMENT DISTRICT**

The Rolling Oaks Community Development District audit committee meeting was held Thursday, **September 28, 2023** at 1:00 p.m. at the Margaritaville Resort Orlando, 8000 Fins Up Circle, Kissimmee, Florida.

Present were:

Audit Committee Members

John Chiste *by telephone*
Jared Bouskila
Cora DiFiore *via Zoom*
Peter Brown
Steven Dougherty

Staff

Tricia Adams, District Manager
Vivek Babbar, District Counsel *via Zoom*
Dave Schmitt, District Engineer

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Review of Proposals and Tally of Audit
Committee Members Rankings**

Ms. Adams stated in response to the notice for audit services we received two proposals, one from Grau & Associates and one from DiBartolomeo, McBee, Hartley & Barnes, which have been provided to the board members. Board members preferred to do a consensus ranking of the proposals.

Regarding price, Ms. Adams noted the lowest price proposal is from DiBartolomeo and they will receive the full 20 points and Grau & Associates will receive 14.12 points for price.

The consensus ranking was 20 points in all categories with the exception of price, which gives Grau & Associates 94.12 points and 100 points for DiBartolomeo.

On MOTION by Mr. Bouskila seconded by Mr. Chiste with all in favor DiBartolomeo, McBee, Hartley & Barnes was ranked no. 1 with 100 points and Grau & Associates was ranked no. 2 with 94.12 points.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Brown seconded by Mr. Chiste with all in favor the audit committee meeting adjourned at 1:07 p.m.