

**MINUTES OF MEETING
EDEN HILLS
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Eden Hills Community Development District was held **Wednesday, January 8, 2025**, at 5:00 p.m. at the Lake Alfred Public Library, 245 N. Seminole Ave., Lake Alfred, Florida.

Present for the Audit Committee were:

Jessica Spencer
Kristin Cassidy
Lauren Durham

Also present were:

Jill Burns
Savannah Hancock
Lauren Gentry
Marshall Tindall *by Zoom*

GMS
Kilinski Van Wyk
Kilinski Van Wyk
GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 5:00 p.m.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated that this meeting was for the audit committee. She said that public comments on the audit proposals only and that during the Board meeting, they would have public comments and other District-related items. She asked for any public comments on the audit proposals they received. There were no members of the public present, but there was one member of the public via Zoom. Ms. Burns noted that they could use Zoom's raised hand feature to be called on. There were no public comments at this time.

THIRD ORDER OF BUSINESS

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

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

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Ms. Burns stated they had received two proposals: one from DiBartolomeo, McBee Hartley, and Barnes and one from Grau & Associates. Ms. Burns said that Ms. Spencer had reviewed the proposals and suggested rankings for the Board. Ms. Burns turned it over to Ms. Spencer.

Ms. Spencer stated that both auditors were concerned about the ability of personnel, proposers understanding of the scope of work, and the ability to furnish required services. Ms. Spencer noted that other Boards assigned 20 points to each category of criteria. Both auditors scored a 20 for the ability of personnel, proposers experience, understanding of work, and the ability to furnish required services. Ms. Spencer added that Grau & Associate's price was slightly higher than the other. It was Ms. Spencer's recommendation to go with DiBartolomeo, McBee, Hartley, & Barnes.

Ms. Burns stated that the Board could accept those rankings or that they were welcome to rank the proposers on their own. If they wanted to accept the reviewed rankings, they could make a motion to accept the rankings as outlined.

On MOTION by Ms. Cassidy, seconded by Ms. Durham, with all in favor, the Review of Proposals and Tally of Audit Committee Members Rankings with DiBartolomeo, McBee, Hartley, & Barnes Ranked #1, was approved.

FOURTH ORDER OF BUSINESS**Adjournment**

Ms. Burns asked for a motion to adjourn the meeting.

On MOTION by Ms. Spencer, seconded by Ms. Cassidy, with all in favor, the meeting was adjourned.



Secretary/Assistant Secretary

Signed by:



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Chairman/Vice Chairman