

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

The Audit Committee meeting of the Lake Deer Community Development District was held Wednesday, **February 1, 2022** at 2:00 p.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present and constituting a quorum:

Justin Frye	Assistant Secretary
Patrick Marone	Assistant Secretary
Andrew Rhinehart	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk	KE Law Group
Rey Malave <i>by Zoom</i>	Dewberry
Maggie Lloyd <i>by Zoom</i>	Dewberry
Steve Figari	J&S Homes

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Three Board 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. The next item followed.

THIRD ORDER OF BUSINESS

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

A. DiBartolomeo, McBee, Hartley & Barnes

B. Grau & Associates

Ms. Burns reviewed the two proposals received for audit services. Mr. Marone presented his rankings to the Board, he awarded DiBartolomeo 99 points and Grau & Associates 100 points. Grau was the #1 ranking firm.

On MOTION by Mr. Rhinehart, seconded by Mr. Frye, with all in favor, Ranking Grau & Associates #1 with 100 points and DiBartolomeo, McBee, Hartley & Barnes #2 with 99 points, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Frye, seconded by Mr. Rhinehart, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman