

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

THE GROVES COMMUNITY DEVELOPMENT DISTRICT

The initial Audit Committee meeting of The Groves Community Development District, for the next Auditor Selection, was held on **Tuesday, February 7, 2023 at 10:01 a.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present from the Audit Committee:

Bill Boutin	Committee Member
Richard Loar	Committee Member
Jimmy Allison	Committee Member
Christina Cunningham	Committee Member
James Neary	Committee Member

Also present were:

Debby Bayne-Wallace	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin & Vericker
Amy Wall	Operations Manager
Gregg Gruhl	RASI
Maura Lear	Facilities Manager

Audience: Present

FIRST ORDER OF BUSINESS

Call to Order

Ms. Bayne-Wallace called the audit committee meeting to order and performed a roll call.

SECOND ORDER OF BUSINESS

Presentation of Audit Proposal Instructions

Ms. Bayne-Wallace presented the audit proposal instructions for the Committee's consideration.

On a Motion by Ms. Cunningham, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors approved the Audit Proposal Instructions as presented for The Groves Community Development District Audit Committee.

THIRD ORDER OF BUSINESS

Presentation of Audit Evaluation Criteria

Ms. Bayne-Wallace presented the audit evaluation criteria for the Committee's consideration.

On a Motion by Mr. Loar, seconded by Mr. Neary, followed by a vote of all in favor, the Board of Supervisors approved the Audit Evaluation Criteria as presented for The Groves Community Development District Audit Committee.

FOURTH ORDER OF BUSINESS

Presentation of Audit Proposal Advertisement

Ms. Bayne-Wallace presented the audit proposal advertisement for the Committee's consideration.

On a Motion by Ms. Cunningham, seconded by Mr. Neary, followed by a vote of all in favor, the Board of Supervisors approved the Audit Proposal Advertisement as presented for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

Ms. Bayne-Wallace requested a motion to adjourn the meeting of the Audit Committee for The Groves Community Development District.

On a Motion by Mr. Loar, seconded by Mr. Neary, and followed by a vote of all in favor, the Audit Committee adjourned the meeting at 10:05 a.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman