

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 2nd Audit Committee meeting of The Groves Community Development District, for the next District auditor selection, was held on **Tuesday, April 4, 2023 at 10:00 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 (via conference call)

Also present were:

Gregory Cox	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Vice President of Operations Rizzetta & Co, Inc.
Vivek Babbar	District Counsel, Straley, Robin & Vericker
Amy Wall	Operations Manager
Stephen Brletic	District Engineer, BDI Engineering

Audience: **Present**

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox opened the meeting of the Audit Review Committee and verified that all Committee members (CDD Board Members) were present.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

All present participated in the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Ranking of Proposals for Audit Services

Mr. Cox received the proposals scoring sheets prepared by each Committee member on which they scored the audit proposals submitted by Grau and Associates and Berger, Toombs, Elam & Frank.

Mr. Cox totaled the scores submitted by the Committee members and announced that Grau and Associates received a score of 493 out of 500, and Berger, Toombs, Elam & Frank received a score of 486. With these scores, Mr. Cox noted that Grau and Associates would be ranked #1 and Berger Toombs, Elam & Frank would be ranked #2.

On a motion from Mr. Loar, seconded by Mr. Allison, the Committee unanimously approved to recommend that the CDD Board of Supervisors select Grau and Associates as the CDD Auditor, for The Groves CDD.

FIFTH ORDER OF BUSINESS

Adjournment

FOURTH ORDER OF BUSINESS

Close of Audit Committee Meeting

On a motion from Mr. Loar, seconded by Mr. Boutin, the Committee unanimously approved to close the Audit Committee meeting, for The Groves CDD.


Secretary/Assistant Secretary


Chairman


Vice Chairman