

**MINUTES OF MEETING
CYPRESS RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Cypress Ridge Community Development District was held Thursday, **April 14, 2022** at 2:03 p.m. at the Holiday Inn Express & Suites 2102 N. Park Rd., Lakeland, Florida.

Present and constituting a quorum:

Brian Walsh
Jeff Shenefield
Milton Andrade
Garret Parkinson

Also present were:

Jill Burns
Meredith Hammock

District Manager, GMS
District Counsel, KE Law

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Four audit committee members were present.

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. Walsh presented his rankings to the Board, DiBartolomeo was the #1 ranking firm and Grau & Associates was ranked #2. He stated that the rankings were based on price. He noted that their experience and ability were equal, but the pricing was better for DiBartolomeo. Ms. Burns stated that it was 99 points for Grau & Associates and 100 points for DiBartolomeo, McBee, Hartley & Barnes.

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On MOTION by Mr. Andrade, seconded by Mr. Parkinson, with all in favor, Ranking DiBartolomeo #1 with 100 points and Grau & Associates #2 with 99 points, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Andrade, seconded by Mr. Shenefield, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Brian Walsh

Chairman/Vice Chairman