

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

The Audit Committee meeting of the Board of Supervisors of the Cypress Ridge Community Development District was held Thursday, **July 11, 2024** at 3:05 p.m. at the Holiday Inn Express & Suites 2102 N. Park Rd., Plant City, Florida.

Present were:

Brian Walsh  
Milton Andrade  
Garret Parkinson  
Kareyann Ellison

Also present were:

Jill Burns  
Savannah Hancock  
Rich McGrath  
Joel Blanco

District Manager, GMS  
District Counsel, Kilinski Van Wyk  
GMS Staff  
Field Manager, GMS

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order at 3:05 p.m. and called the roll. Four Supervisors were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns stated that there were no members of the public present at the meeting.

**THIRD ORDER OF BUSINESS**

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

**A. DiBartolomeo, McBee, Hartley, & Barns**

**B. Grau & Associates**

Ms. Burns stated that they received two proposals and Mr. Walsh thoroughly reviewed the proposals and ranked them for the Board. DiBartolomeo, McBee, Hartley, & Barns was ranked 1 and Grau & Associates 2 based on pricing. Everything else was equal. The Board award DiBartolomeo 100 and Grau 99. Ms. Bars asked for a motion to accept the rankings to make that recommendation to the Board of Supervisors.

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On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Accepting the Audit Committee Rankings, were approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns asked for a motion to adjourn the Audit Committee Meeting.

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

*Jill Burns*

Secretary/Assistant Secretary

Signed by:  
  
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Chairman/Vice Chairman