

**MINUTES OF MEETING
SCHALLER PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Schaller Preserve Community Development District was held on Tuesday, **April 25, 2023** at 1:30 p.m. at The Hampton Inn Lakeland, 4420 N. Socrum Loop Road, Lakeland, Florida.

Present for the Audit Committee were:

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|---------------|---------------------|
| Scott Shapiro | Chairman |
| Mike Seney | Vice Chairman |
| Andy Mason | Assistant Secretary |

Also, present were:

| | |
|----------------|---------------------------|
| Jill Burns | District Manager, GMS |
| Grace Kobitter | District Counsel, KVW Law |

The following is a summary of the discussions and actions taken at the April 25, 2023 Schaller Preserve Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 1:38 p.m. She noted three Committee members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns noted that there was no public present to provide comment.

THIRD ORDER OF BUSINESS

Review of Proposals and Tally of Audit Committee Members Rankings

A. DiBartolomeo, McBee, Hartley & Barnes

B. Grau & Associates

Ms. Burns stated two proposals were received for auditing services, one from DiBartolomeo, McBee, Hartley & Barnes and the other from Grau & Associates. She noted Scott had reviewed both of the proposals and had some rankings for the committee to review.

April 25, 2023

Schaller Preserve CDD

Mr. Shapiro stated he would go through the categories and rankings. He noted ability of personnel 20 to both, proposers experience 20 to both, understands scope of work 20 to both, ability to furnish required services 20 to both, and price he stated Grau was slightly cheaper so gave them 20 and DiBartolomeo 19. DiBartolomeo received 99 points total and Grau & Associates received 100, which would mean Grau was ranked #1. He noted they have had a lot of experience with Grau in multiple Districts in the past and they have never had an issue with them.

Ms. Burns asked for a motion to accept the rankings as outlined.

On MOTION by Mr. Shapiro, seconded by Mr. Seney, with all in favor, Accepting the Ranking with Grau & Associates Ranked #1 and DiBartolomeo, McBee, Hartley & Barnes #2, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Shapiro, seconded by Mr. Seney, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

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Scott Shapiro
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Chairman/Vice Chairman