

**MINUTES OF MEETING  
LAKE HARRIS  
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Board of Supervisors of the Lake Harris Community Development District was held on Wednesday, **January 25, 2023** at 9:30 a.m. at Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, Florida.

Present and constituting a quorum were:

Anthony Iorio	Chairman
Rocky Owen	Assistant Secretary
Doug Beasley	Assistant Secretary

Also, present were:

George Flint	District Manager, GMS
Sarah Sandy	District Counsel
Steve Orosz <i>by phone</i>	District Counsel

*The following is a summary of the discussions and actions taken at the January 25, 2022 Lake Harris Community Development District's Audit Committee Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Iorio called the meeting to order at 9:30 a.m.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no members of the public present.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of October 26, 2022  
Audit Committee Meeting**

Mr. Iorio presented minutes from the October 26, 2022 Audit Committee Meeting and asked for any comments or corrections. Hearing none, he asked for a motion to approve.

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On MOTION by Mr. Beasley, seconded by Mr. Owen, with all in favor, the Minutes of October 26, 2022 Audit Committee Meeting, were approved.

**FOURTH ORDER OF BUSINESS**

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

**A. Grau & Associates**

**B. DiBartolomeo, McBee, Hartley & Barnes**

Mr. Flint noted that at the prior Audit Committee meeting, the Board had approved the RFP selection criteria, as well as the notice for services. He stated that the notice was published in the newspaper and a mailed notice was sent to five firms. The responses that he got back were from Grau & Associates and DiBartolomeo, McBee, Hartley, & Barnes. He noted that he was slightly concerned with the second response due to the firm being newer and smaller. He added that DiBartolomeo was lower in price, but that price was only 20 points of the total ranking. The Board decided to go with Grau & Associates, ranking them #1 with 80 points and DiBartolomeo #2 with 70 points.

On MOTION by Mr. Owen, seconded by Mr. Beasley, with all in favor, the Tally of Audit Committee Members Rankings, with Grau & Associates ranked #1, and DiBartolomeo ranked #2, was approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Owen, seconded by Mr. Beasley, with all in favor, the meeting was adjourned.