
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 the 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.

**GREATER LAKES/SAWGRASS BAY
COMMUNITY DEVELOPMENT DISTRICT**

The audit review meeting of the Board of Supervisors of the Greater Lakes/Sawgrass Bay Community Development District was held on **Wednesday, October 17, 2018 at 11:02 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

James Walker	Board Supervisor, Chairman
Marian Fowler	Board Supervisor, Vice Chair
Ian Kaneshige	Board Supervisor, Assistant Secretary
Curt Wilkinson	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Amy Pitsch	District Counsel, Greenspoon Marder Law <i>(via phone)</i>
Rey Malave	District Engineer, Dewberry <i>(via phone)</i>
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and read the roll call.

He indicated that there was only 1 response to the auditing RFP. Rizzetta reached out to approximately 6 or 7 other auditors in addition to advertising the RFP.

SECOND ORDER OF BUSINESS

**Review of Proposals for Auditing
Services**

The Audit Review Committee discussed the auditing proposal submitted by Grau & Associates for fiscal year ending 2018. The proposal provided two optional renewals for fiscal years ending 2019 and 2020. Grau & Associates proposed pricing in the following amounts for each year: FYE 2018 = \$3,200.00, FYE 2019 = \$3,300.00 and FYE 2020 = \$3,400.00. The individual committee members provided management with the

scores for the firm submitting a proposal based on the evaluation criteria approved at the last audit meeting.

THIRD ORDER OF BUSINESS

Ranking of Auditor Proposals

Mr. Jeancola tabulated the total score as provided by the Audit Review Committee. Grau & Associates scored a total of 100 points. Grau & Associates was recommended for the District's Auditing Services for the Fiscal Years 2018-2020 based on the Committee's ranking of the proposals as follows:


1. Grau & Associates with 100 points

A motion was made by Mr. Walker, seconded by Mr. Wilkinson, ranking Grau & Associates as the highest bidder with 100 points and recommended that the Board enter into an agreement with the firm of Grau & Associates for the District's Auditing Services for the Fiscal Years 2018-2020, for Greater Lakes/Sawgrass Bay Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On Motion by Ms. Fowler, seconded by Mr. Walker with all in favor, the Board adjourned the Board of Supervisors' Meeting at 11:08 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chair