

**MINUTES OF MEETING
GIR EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the GIR East Community Development District was held Wednesday, **April 5, 2023** at 3:00 p.m. at 3850 Canoe Creek Rd., St. Cloud, Florida.

Present for the Audit Committee were:

Mike Liquori	Chairman
Matt Call	Vice Chairperson
Rob Bonin	Assistant Secretary
Chancy Summers	Assistant Secretary

Also present were:

George Flint	District Manager, GMS
Alyssa Willson	District Counsel
Strickland Smith	District Engineer, Heidt Design

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Four Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint noted that there were no members of the public present to provide public comment.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Mr. Flint noted that the Board was sitting as the audit committee for purposes of approving the RFP and selection criteria. He added that they would advertise, solicit proposals, and bring them back to the audit committee for review and recommendation. He also noted that the RFP was standard and that they had a deadline of April 26th to submit proposals for 5 years of pricing. He

went over the selection criteria, including ability of personnel, proposers experience, understanding of scope, ability to provide services, and price. The Board decided to move the due date for the proposals to May 24th. He asked for a motion to approve.

On MOTION by Mr. Liquori, seconded by Mr. Call, with all in favor, the Request for Proposals and Selection Criteria due May 24, 2023, was approved.

B. Approval of Notice of Request for Proposals for Audit Services

Mr. Flint stated that the form of notice would be published in the newspaper, and the date would be modified to May 24th in the notice. He also added that they would send it out to 4 or 5 firms that primarily provide the bids.

On MOTION by Mr. Liquori, seconded by Mr. Call, with all in favor, the Notice of Request for Proposals for Audit Services, was approved as amended.

C. Public Announcement of Opportunity to Provide Audit Services

Mr. Flint noted that they would publicly announce the opportunity for any qualified auditing firms to respond to the RFP by the dates specified in the notice.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the audit committee meeting.

On MOTION by Mr. Liquori, seconded by Mr. Call, with all in favor, the meeting was adjourned.

Secretary/Assistant Secretary

Chairman/Vice Chairman