

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

The Audit Committee meeting of the GIR East Community Development District was held Wednesday, **August 2, 2023** at 3:00 p.m. at 3850 Canoe Creek Rd., St. Cloud, Florida.

Present for the Audit Committee were:

Mike Liquori	Chairman
Rob Bonin	Assistant Secretary
Chancy Summers	Assistant Secretary

Also present were:

George Flint	District Manager, GMS
Michelle Rigoni <i>by phone</i>	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Three Audit Committee 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

Review of Proposals and Tally of Audit Committee Members Rankings

A. Grau & Associates

Mr. Flint noted that they received one response from Grau & Associates. He noted that since they only had one response, they had the option of accepting this proposal and ranking them #1 or they could reject it and rebid. The Audit Committee agreed to rank Grau & Associates as #1.

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GIR East CDD

On MOTION by Mr. Liquori, seconded by Ms. Summers, with all in favor, Ranking Grau & Associates as #1, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the audit committee meeting.

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

DocuSigned by:
George Flint
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Secretary/Assistant Secretary

DocuSigned by:
MLL
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Chairman/Vice Chairman