

**MINUTES OF MEETING  
LAKESIDE PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Lakeside Plantation Community Development District was held on Thursday, **April 25, 2024** at 6:00 p.m. via Zoom Communication Media Technology and at the Lakeside Plantation Clubhouse, 2800 Plantation Boulevard, North Port, Florida.

Present and constituting a quorum:

Pat LaVoy	Chair
Mary (Sue) Martin	Vice Chair
Alan (Bud) Sabol	Assistant Secretary
Pina Chichelli	Assistant Secretary

Also present:

Jordan Lansford	GMS – District Management
Mike Eckert ( <i>via Zoom</i> )	Kutak Rock, LLP

*The following is a summary of the discussions and actions taken at the April 25, 2024 Audit Committee meeting of the Lakeside Plantation Community Development District. Due to a technical issue with the audio the meeting was summarized using District Manager notes.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Lansford called the Audit Committee meeting to order at 6:00 p.m. A quorum was present.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Specific Items on the Audit Committee Agenda**

There being no comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Review & Ranking of Audit Proposals**

- A. Berger, Toombs, Elam, Gains & Frank
- B. DiBartolomeo, McBee, Hartley & Barnes

**C. Grau & Associates**

Ms. Lansford recalled at the March meeting, the Board appointed themselves as an Audit Committee, in order to issue a Request for Proposal (RFP) for auditing services and approved the form of notice and criteria that would be used to evaluate the proposals that were received. At the direction of the Audit Committee, staff sent out an RFP to six different auditing firms and three responses were received; one from Berger, Toombs, Elam, Gaines & Frank, one from DiBartolomeo, McBee, Hartley & Barnes and one from Grau & Associates. Along with the proposals, which were included in the agenda package, there was a criteria ranking form. For each criteria, the Board could award up to 20 points for a total of up to 100 points. The Board discussed the evaluation criteria and provided the following ranking: 1) Grau & Associates with 277 points, 2) Berger, Toombs, Elam, Gaines & Frank with 272 points and 3) DiBartolomeo, McBee, Hartley & Barnes with 242 points.

**FOURTH ORDER OF BUSINESS**

**Acceptance of Minutes of the March 20, 2024 Meeting**

There were no changes to the minutes.

**FIFTH ORDER OF BUSINESS**

**Other Business**

There being no comments, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Chichelli seconded by Ms. Martin with all in favor the Audit Committee meeting was adjourned at 6:02 p.m.