

**MINUTES OF MEETING  
SCENIC TERRACE NORTH  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Scenic Terrace North Community Development District was held Wednesday, **November 16 , 2022** at 1:30 p.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present for the Audit Committee were:

Rennie Heath  
Daniel Arnette  
Chuck Cavaretta  
Pat Hudson *joined late*

Also present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KE Law Group

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no members of the public present for the meeting.

**THIRD ORDER OF BUSINESS**

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

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

**B. Grau & Associates**

Ms. Burns stated that the District received two proposals for auditing services from DiBartolomeo, McBee, Hartley, & Barnes and Grau & Associates. The Board had ranking sheets available, and Mr. Cavaretta gave a brief summary of the rankings. Both firms scored equally in the first four criteria categories and Grau & Associates scored higher in the price category due to their cost being slightly lower than DiBartolomeo's. It is the Board's recommendation to rank Grau & Associates #1. Ms. Burns stated for the record that Pat Hudson joined the meeting.

September 21, 2022

Scenic Terrace North CDD

On MOTION by Mr. Cavaretta, seconded by Mr. Heath, with all in favor, Ranking Grau & Associates as Ranked One, was approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting.

On MOTION by Mr. Heath, seconded by Mr. Cavaretta, with all in favor, the meeting was adjourned.

*Jill Burns*

Secretary/Assistant Secretary

*Rennie Heath*

Chairman/Vice Chairman