

**MINUTES OF MEETING  
NORTH POWERLINE ROAD  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the North Powerline Road Community Development District was held on Tuesday, **December 6, 2022** at 10:30 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present for the Audit Committee were:

Lauren Schwenk <i>by Zoom</i>	Vice Chairperson
Kevin Chinoy	Assistant Secretary
Daniel Arnette	Assistant Secretary
Emily Cassidy	Assistant Secretary

Also present were:

Jill Burns <i>by Zoom</i>	District Manager, GMS
Lauren Gentry	District Counsel, KE Law
Marshall Tindall	Field Manager, GMS

*The following is a summary of the discussions and actions taken at the December 6, 2022 North Powerline Road Community Development District's Audit Committee Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no members of the public present.

**THIRD ORDER OF BUSINESS**

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

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

**B. Grau & Associates**

Ms. Burns noted that Mr. Kevin Chinoy reviewed these proposals and had the rankings. Mr. Chinoy stated that they created five categories for rankings assigning 20 points each; ability of personnel, proposer's experience, understanding of scope of work, ability to furnish the required

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services, and price. He explained that the only difference was the difference in the price. DiBartolomeo, McBee, Hartley & Barnes for 2022 was \$3,850 compared to Grau & Associates who had \$4,400 for 2022. Since DiBartolomeo, McBee, Hartley & Barnes was cheaper, they got the full 20 points. He noted that the rankings were DiBartolomeo, McBee, Hartley & Barnes ranked #1 and Grau & Associates ranked #2. Ms. Burns stated that the total points for DiBartolomeo, McBee, Hartley & Barnes was 100 and Grau & Associates was 98.

On MOTION by Mr. Arnette, seconded by Ms. Cassidy, with all in favor, Ranking DiBartolomeo, McBee, Hartley & Barnes #1 with 100 points and Grau & Associates #2 with 98 points, was approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting.

On MOTION by Mr. Arnette, seconded by Mr. Chinoy, with all in favor, the meeting was adjourned.

*Jill Burns*

Secretary / Assistant Secretary

*Rennie Heath*

Chairman / Vice Chairman