

MINUTES OF MEETING

**LAUREL ROAD COMMUNITY DEVELOPMENT DISTRICT
AUDITOR SELECTION COMMITTEE MEETING**

**Wednesday, November 8, 2023, at 12:30 p.m.
5800 Lakewood Ranch Blvd,
Sarasota, FL 34240**

Board Members present at roll call:

Pete Williams	Committee Member
John Leinaweaver	Committee Member
John Blakley	Committee Member
Janice Snow	Committee Member
Dale Weidemiller	Committee Member

Also present at roll call via speakerphone or in-person:

Vivian Carvalho	PFM Group Consulting LLC - District Manager	
Venessa Ripoll	PFM Group Consulting LLC - District Manager	(via phone)
Jorge Jimenez	PFM Group Consulting LLC - ADM	(via phone)
Amanda Lane	PFM Group Consulting LLC - District Accountant	(via phone)
Tom Panaseny	Neal Communities – Developer	(via phone)
Jim Shier	Neal communities – Developer	
Bobbi Claybrooke	District Engineer	(via phone)
John McKay	J.H. McKay, LLC	
Misty Taylor	Bryant Miller Olive	
Sarah Warren	Bryant Miller Olive	

FIRST ORDER OF BUSINESS

Administrative Matters

Roll Call

The Auditor Selection Committee Meeting for Laurel Road CDD was called to order at 12:31 p.m. Those in attendance are outlined above either in person or via speakerphone.

Review of Auditing Services Proposals

- o Berger, Toombs, Elam, Gaines & Frank**
- o Grau & Associates**

Ms. Carvalho stated that the Board had received two different proposals for auditing services, Berger & Toombs and Grau & Associates. Berger & Toombs had scored a total of 99.4 points, Grau & Associates had scored a total of 100 points. Grau & Associates came in at \$16,800 and Berger & Toombs came in at \$17,325. The Board asked for a provision given to them at least 45 for the draft prior to June 30. The Board asked for contract discussions with counsel concerning a monetary penalty for failure to deliver the draft in 45 days. Mr. Blakley asked if any Districts have suffered any financial loss as a result of late audits.

ON MOTION by Mr. Weidemiller, seconded by Mr. Leinaweaver, with all in favor, the Board accepted the rankings of Grau & Associates as #1 and Berger and Toombs as #2.

SECOND ORDER OF BUSINESS

Adjournment

There were no other questions or comments.

ON MOTION by Mr. Weidemiller, seconded by Mr. Williams, with all in favor, the November 8, 2023, Auditor's Selection Committee Meeting for the Laurel Road Community Development District was adjourned at 12:39 p.m.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson