

MINUTES OF MEETING  
WYNNFIELD LAKES COMMUNITY DEVELOPMENT DISTRICT

An audit committee meeting of the Wynnfield Lakes Community Development District was held Wednesday, May 19, 2021 at 6:00 p.m. at the University of North Florida, University Center, 12000 Alumni Drive, Room 1090, Jacksonville, Florida.

Audit Committee Members Present were:

Dr. Kristi Sweeney  
Luis Diaz-Rodriguez  
Kate Priddy  
Sharon Thomaszfski (by phone)

Also present were:

Daniel Laughlin	District Manager
Jennifer Kilinski	District Counsel (by phone)

*The following is a summary of the discussions and actions taken at the May 19, 2021 audit committee meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.*

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Laughlin called the meeting to order at 6:00 p.m.

**SECOND ORDER OF BUSINESS**

**Review and Ranking of Audit Proposals**

Mr. Laughlin informed the Board two proposals were received, one from Berger, Toombs, Elam, Gaines & Frank and one from Grau & Associates, who is the current auditor. Mr. Laughlin noted both firms are very capable and read the Board his scoring of each proposer. Berger, Toombs received 100 points and Grau received 96 points. Mr. Laughlin ranked Berger Toombs the number one proposer and ranked Grau & Associates number two. The audit committee made the following motion to accept his rankings.

<p>On MOTION by Mr. Diaz-Rodriguez seconded by Dr. Sweeney with all in favor accepting staff's rankings with Berger, Toombs, Elam, Gaines &amp; Frank ranked number one and Grau &amp; Associates number two was approved.</p>
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**THIRD ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Dr. Sweeney seconded by Ms. Priddy with all in favor the audit committee meeting was adjourned.