

MINUTES OF MEETING
WYNNFIELD LAKES COMMUNITY DEVELOPMENT DISTRICT

An audit committee meeting of the Wynnfield Lakes Community Development District was held Wednesday, March 25, 2026 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
Nate Dickinson
Mark Oliver
Jeff Lawton

Also present were:

Daniel Laughlin	District Manager
Jennifer Kilinski	District Counsel

The following is a summary of the discussions and actions taken at the March 25, 2026 audit committee meeting.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Laughlin called the meeting to order at 6:04 p.m.

SECOND ORDER OF BUSINESS

Approval of Auditor Selection Evaluation Criteria

Mr. Laughlin presented proposed criteria including ability of personnel, proposer's experience, understanding of scope of work, ability to furnish the required services and price, all weighted equally at 20 points.

On MOTION by Mr. Oliver seconded by Dr. Sweeney with all in favor the auditor selection evaluation criteria were approved as presented.

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 Mr. Oliver with all in favor the audit committee meeting was adjourned.