

**MINUTES OF MEETING
EAGLE HAMMOCK
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Eagle Hammock Community Development District was held on Thursday, **February 9, 2023** at 12:22 p.m. at the Offices of Highland Homes, 3020 S. Florida Ave., Suite 101, Lakeland, Florida.

Present for the Audit Committee were:

Milton Andrade
Brian Walsh
Jeff Shenefield
Garret Parkinson

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KVV Law District
Rodney Gadd	Engineer, Gadd Engineering
Clayton Smith	Field Manager, GMS

The following is a summary of the discussions and actions taken at the February 9, 2023 Eagle Hammock 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 stated that Mr. Andrade had reviewed the two proposals that were received and would like to review some rankings.

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Mr. Andrade stated they have the DiBartolomeo, McBee, Hartley & Barnes across the board with a total of 100. Grau & Associates obtained 99 points. Grau & Associates came in with a ranking of #2 and DiBartolomeo, McBee, Hartley & Barnes was ranked #1.

Ms. Burns asked if anyone had questions for Mr. Andrade or would like to change any of those rankings. Ms. Burns asked if there was a motion to accept those rankings.

On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, Ranking DiBartolomeo, McBee, Hartley & Barnes #1 with 10 points, was approved.

FOURTH ORDER OF BUSINESS Adjournment

Ms. Burns asked for a motion to adjourn.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, the meeting was adjourned.

Jill Burns
Secretary/Assistant Secretary


Chairman/Vice Chairman