

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

The Audit Committee Meeting of the Board of Supervisors of the Rhodine Road North Community Development District was held on Wednesday, **October 2, 2019** at 11:30 a.m. at Holiday Inn Express, 2102 N Park Road, Plant City, Florida.

Present and constituting a quorum:

Lauren Schwenk *via phone*  
Patrick Marone  
Matthew Cassidy  
Andrew Rhinehart

Vice Chairman  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

Also, present were:

Jill Burns  
Roy Van Wyk  
Heather Wertz *via phone*

District Manager, GMS  
HGS  
District Engineer

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order at 11:30 a.m. and noted that a quorum was established.

**SECOND ORDER OF BUSINESS**

**Review & Ranking of Audit Proposals**

Ms. Burns presented the proposals received, one from Grau and one from CRI. Mr. Marone read his ranking for the board. For ability of personnel, proposers experience, understanding of scope and work, and ability to furnish required services, both proposers were given 20 points. Grau was less expensive so they received 20 points for price, and CRI was more expensive, so they were awarded 18 points for price. Grau's total was 100 and CRI's total was 98. Grau was ranked #1 and CRI was ranked #2. Ms. Burns asked if the audit committee would accept Patrick's rankings.

On MOTION by Mr. Rhinehart seconded by Mr. Cassidy, with all in favor, Ranking Grau & Associates #1 with 100 points and CRI #2 with 98 points, was approved.
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**THIRD ORDER OF BUSINESS**

**Other Business**

Ms. Burns asked the committee for any questions, the committee had none.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Rhinehart, seconded by Mr. Marone, with all in favor, the meeting was adjourned.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman