

**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.

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| 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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October 2, 2019

Rhodine Road North CDD

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