

**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 Thursday, **July 11, 2024** at 1:35 p.m. at the Holiday Inn Express & Suites, 2102 N. Park Rd., Plant City, Florida.

Present and constituting a quorum:

Milton Andrade	Chairman
Brian Walsh	Vice Chairman
Garret Parkinson	Assistant Secretary
Kareyann Ellison	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Savannah Hancock	District Counsel, Kilinski Van Wyk
Lauren Gentry	District Counsel, Kilinski Van Wyk
Joel Blanco	Field Manager, GMS
Rich McGrath	GMS Staff

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order at 1:35 p.m. Four Supervisors were in attendance constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns stated the Board appoints an Audit Committee and most of the time the Board appoints themselves as the Audit Committee and then the Audit Committee makes recommendation to the Board on who to select as an auditor. There were no public comments at this time.

**THIRD ORDER OF BUSINESS**

**Review of Proposals and Tally of Audit Committee Members Rankings**

**A. Grau & Associates**

July 11, 2024

Rhodine Road North CDD

Ms. Burns noted they received one response to the RFQ that was issued for auditing service from Grau & Associates who is the current auditor. Mr. Walsh noted ability of personnel 20, proposers experience 20, understanding scope of work 20, ability to furnish the required services 20, pricing 20 for a total of 100 points out of 100 so they were the highest and only ranked so we will select Grau & Associates.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, the Proposal and Tally of Audit Committee Members Rankings to Grau & Associates, was approved.

**FOURTH ORDER OF BUSINESS                      Adjournment**

Ms. Burns asked for a motion to adjourn the meeting.

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

*Jill Burns*  
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Secretary / Assistant Secretary

Signed by:  
  
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Chairman / Vice Chairman