

**MINUTES OF MEETING
PARK CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Park Creek Community Development District was held on Tuesday, **March 9, 2023** at 6:02 p.m. at the Fairfield Inn & Suites Tampa Riverview, 10743 Big Bend Road, Riverview, Florida.

Present for the Audit Committee were:

Dreama Long
Vino Naidu
Daniel Hilburn
Mark Savino
Ryan Watkins

Also Present were:

Jason Greenwood
Kacey Hopkins

District Manager, GMS
District Counsel, Straley Robin Vericker

FIRST ORDER OF BUSINESS

Roll Call

Mr. Greenwood called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Review and Ranking of Audit Proposals

Mr. Greenwood stated that three proposals were submitted: Berger Toombs Elam, Gaines & Frank, Grau & Associates, and DiBartolomeo, McBee, Hartley & Barnes (DMHB). He noted at the January meeting the Board elected to have the Board members serve as the Audit Committee. He asked that each committee member complete the evaluation criteria form.

Mr. Greenwood noted the total price from Berger Toombs for the first year was \$4,115, and the next year it is increased. He added that Grau & Associates is for \$3,400 and each year after is an increase to \$3,500. He added this was not a complicated audit.

March 9, 2023

Park Creek CDD

The incumbent is DMHB for a price at \$3,250 with an increase of increments of \$150 each year after.

After the Board completed the scoring and provided Mr. Greenwood the rankings. He noted in third place was Berger Toombs, DMHB came in second, and Grau & Associates was ranked first.

THIRD ORDER OF BUSINESS

Other Business

Mr. Greenwood noted there was no further business.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Greenwood asked for a motion to adjourn the meeting.

On MOTION by Mr. Naidu, seconded by Mr. Savino, with all in favor, the Audit Committee meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman