

**MINUTES OF MEETING
LAWSON DUNES
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Lawson Dunes Community Development District was held on Tuesday, **September 6, 2022** at 2:20 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum were:

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|-----------------|------------------|
| Lauren Schwenk | Vice Chairperson |
| Bobbie Henley | Supervisor |
| Daniel Arnette | Supervisor |
| Chuck Cavaretta | Supervisor |

Also, present were:

| | |
|--------------------------------|--------------------------------|
| Jill Burns | District Manager, GMS |
| Grace Kobitter | District Counsel, KE Law Group |
| Molly Banfield <i>via Zoom</i> | District Engineer, Dewberry |
| Rey Malave <i>via Zoom</i> | District Engineer, Dewberry |

The following is a summary of the discussions and actions taken at the September 6, 2022 Lawson Dunes Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order. Four Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns noted that there were no members of the public present.

THIRD ORDER OF BUSINESS

Audit Services

- A. Approval of Request for Proposals and Selection Criteria**
- B. Approval of Notice of Request for Proposals for Audit Services**
- C. Public Announcement of Opportunity to Provide Audit Services**

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Lawson Dunes CDD

Ms. Burns reviewed the form of request for proposals along with selection criteria for the audit. She noted that this was the standard form they use as their other Districts. She noted that they will be due October 3, 2022 and they will review them once they're received.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, Authorizing Staff to Issue the Request for Proposals and Approving the Selection Criteria for Audit Services, was approved.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman