

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

The Audit Committee meeting of the Lawson Dunes Community Development District was held on Wednesday, **November 16, 2022** at 2:00 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present for the Audit Committee were:

Rennie Heath	Chairman
Bobbie Henley	Assistant Secretary
Daniel Arnette	Assistant Secretary
Chuck Cavaretta	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KVV Law Group
Rey Malave	District Engineer, Dewberry

*The following is a summary of the discussions and actions taken at the November 16, 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**

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

**A. DiBartolomeo, McBee, Hartley & Barnes**

**B. Grau & Associates**

Ms. Burns stated that two proposals were received, and Mr. Cavaretta gave a brief summary for the Board. He stated that both firms were equally ranked in all of the criteria categories and

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DiBartolomeo was slightly lower on price, thus scoring higher in that category. He suggested making a motion to award the contract to DiBartolomeo, McBee, Hartley, & Barnes.

On MOTION by Mr. Cavaretta, seconded by Mr. Heath, with all in favor, Review of Proposals and Tally of Audit Committee Member Ranking DiBartolomeo, McBee Hartley & Barnes #1, was approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

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

*Jill Burns*

Secretary/Assistant Secretary

*Rennie Heath*

Chairman/Vice Chairman