

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

The audit committee meeting of the Lawson Dunes Community Development District was held on **Wednesday, May 21, 2025**, at 2:01 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present for the Audit Committee were:

Bobbie Henley
Lindsey Roden
Emily Cassidy
Mike Cassidy

Also, present were:

Jill Burns
Katie O'Rourke
Meredith Hammock
Savannah Hancock *by Zoom*

District Manager, GMS
District Manager, GMS
District Counsel, Kilinski Van Wyk
District Counsel, Kilinski Van Wyk

The following is a summary of the discussions and actions taken at the May 21, 2025 Lawson Dunes Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 2:01 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated no members of the public were in attendance or on Zoom.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Ms. Burns stated that they would reach out to the Board and have them review and rank the proposals.

May 21, 2025

Lawson Dunes CDD

On MOTION by Ms. Roden, seconded by Ms. Henley, with all in favor, the Approval of Request for Proposals and Selection Criteria, was approved.

B. Approval of Notice of Request for Proposals for Audit Services

Ms. Burns requested that the Audit Committee approve of the notice of request for audit services.

On MOTION by Ms. Henley, seconded by Ms. Roden, with all in favor, the Approval of Notice of Request for Proposals for Audit Services was approved.

C. Public Announcement of Opportunity to Provide Audit Services

Ms. Burns stated that they would have the RFP placed in the paper so that anyone who would like to solicit the proposal could do so.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Henley, seconded by Ms. Cassidy, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Signed by:

Bobbie Shockley

FE93D4BE1C3E4B6...

Chairman/Vice Chairman