

MINUTES OF MEETING  
BARTRAM SPRINGS  
COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Bartram Springs Community Development District was held Monday, November 4, 2024 at 8:30 a.m. at the Bartram Springs Club Amenity Center, 14530 Cherry Lake Drive, Jacksonville, Florida.

Present for the Audit Committee were:

Andrew Walden  
Derri Lassiter Young  
Stephanie McKinney  
Taner Nierengarten  
Lacy Reynolds

Also present were:

Jim Oliver  
Wes Haber *by phone*

*The following is a summary of the actions taken at the November 4, 2024 Bartram Springs Community Development District Audit Committee meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the meeting to order at 8:00 a.m. and called the roll. Five Audit Committee members were in attendance in person constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Review and Selection of Audit RFP Criteria**

Mr. Oliver explained the audit RFP process and the evaluation criteria. He explained that they will bring back and rank proposals to the next Audit Committee meeting.

On MOTION by Mr. Walden, seconded by Ms. McKinney, with all in favor, the Selection of Audit RFP Criteria, was approved.
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**THIRD ORDER OF BUSINESS**

**Other Business**

There being no comments, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

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

On MOTION by Ms. Reynolds, seconded by Ms. McKinney, with all in favor, the meeting adjourned.