

MINUTES OF MEETING
BARTRAM SPRINGS
COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Bartram Springs Community Development District was held Monday, December 9, 2024 at 6:34 p.m. at the Bartram Springs Club Amenity Center, 14530 Cherry Lake Drive, Jacksonville, Florida.

Present for the Audit Committee were:

Lacy Reynolds
Stephanie McKinney
Taner Nierengarten
Joseph Largen
Joel Brighton

Also present were:

Jim Oliver
Wes Haber *by phone*

The following is a summary of the actions taken at the December 9, 2024 Bartram Springs Community Development District Audit Committee meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 6:34 p.m. and called the roll. Five Audit Committee members were in attendance in person constituting a quorum.

SECOND ORDER OF BUSINESS

Review and Ranking of Proposals Received in Response to the RFP

Mr. Oliver stated the reason they are going through this RFP process is they had a clean audit for FY 2023, but it was late. He pointed out that they are required to have audits done by June 30th of each year and this audit didn't get completed until September. He explained that this Board decided at the last meeting to go through the RFP process to hire a new auditor. He noted they sent out the RFP after the Board approved the evaluation criteria and received one response

from Grau & Associates. It was recommended that Grau & Associates be ranked as the highest ranked firm. The Board ranked Grau & Associates with 100 points.

On MOTION by Mr. Nierengarten, seconded by Ms. McKinney, with all in favor, Ranking Grau & Associates #1, was approved.

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 was adjourned.

Secretary/Assistant Secretary

Chairman/Vice Chairman