

MINUTES OF AUDIT COMMITTEE MEETING

**CATALINA AT WINKLER PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The second meeting of the Audit Committee of Catalina at Winkler Preserve Community Development District was held on **Tuesday, August 14, 2018 at 2:30 p.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present and constituting a quorum:

Keith Sherman	Committee Member
John Kirkbride	Committee Member (via speaker phone)
Dick Bonito	Committee Member
Louis Sanchez	Committee Member

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
Wes Kayne	District Engineer, Barraco & Associates, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Blandon called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

**Review and Consideration of
Proposals Received in Response to
the RFP for Audit Services**

Ms. Blandon advised the RFP for Audit Services was published on June 27, 2018 and was also emailed to three firms who provide the service. Ms. Blandon advised that only one response was received and that proposal is from Grau & Associates. She advised the proposal from Grau & Associates provided pricing for three years: 2018 proposal is \$3,300.00; 2019 proposal is \$3,400.00; and 2020 proposal is \$3,500.00. Ms. Blandon advised the budget line item for the Audit is \$3,200.00. Discussion ensued.

<p>On a Motion by Mr. Sherman, seconded by Mr. Bonito, with all in favor, the Audit Committee Recommended that the Board of Supervisors' Enter into Contract Negotiations with Grau & Associates for Audit Services per the Grau & Associates Proposal dated July 30, 2018, for the Audit Committee of the Catalina at Winkler Preserve Community Development District.</p>

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sanchez, seconded by Mr. Bonito, with all in favor, the Committee adjourned the meeting at 2:35 p.m., for the Audit Committee of the Catalina at Winkler Preserve Community Development District.