

**MINUTES OF MEETING
RANCHES AT LAKE MCLEOD
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Ranches at Lake McLeod Community Development District was held on Tuesday, **August 13, 2024** at 10:00 a.m. at the Lake Alfred Public Library, 245 N Seminole Ave., Lake Alfred Florida.

Present and constituting a quorum were:

Adam Morgan
Brent Kewley
Rob Bonin

Also present were:

Tricia Adams
Jill Burns
Mark Watts *by Zoom*
Rick Welch *by Zoom*
Allen Bailey

The following is a summary of the discussions and actions taken at the August 13, 2024 Ranches at Lake McLeod Community Development District's Audit Committee meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order at 10:00 a.m. and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present nor any members attending on Zoom.

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Ranches at Lake McLeod CDD

THIRD ORDER OF BUSINESS

Review of Proposals and Tally of Audit Committee Members Rankings

- A. Carr, Riggs & Ingram**
- B. DiBartolomeo, McBee, Hartley & Barnes**
- C. Grau & Associates**

Ms. Adams presented three proposals for audit services. All three proposals along with the ranking sheet were included in the agenda package. All three firms have broad and deep experience. Mr. Morgan reviewed the proposals and noted price was a substantial difference. He noted with everything being equal he recommended to the Board based on cost they go with Grau & Associates.

On MOTION by Mr. Kewley, seconded by Mr. Morgan, with all in favor, Ranking Grau & Associates #1, was approved

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the meeting was adjourned.

Jill Burns

Secretary / Assistant Secretary

DocuSigned by:
Adam Morgan
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Chairman / Vice Chairman