

MINUTES OF MEETING

CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION COMMITTEE MEETING

Tuesday, September 22, 2020

11:00 A.M.

Via telephonic conferencing due to the COVID-19 Executive Order 20-193

Board Members Present via speaker phone:

Charlie Tokarz	Committee Member	(via phone)
Connor Chambers	Committee Member	(via phone)
Kathy Beccia	Committee Member	(via phone)
Chris Chavez	Committee Member	(via phone)

Also present were:

Vivian Carvalho	District Manager- PFM Group Consulting, LLC	(via phone)
Venessa Ripoll	PFM Group Consulting, LLC	(via phone)
Andy Cohen	District Counsel- Persson Cohen & Mooney, P.A.	(via phone)
Tabitha Callis	Medallion Home	(via phone)
Charlie McKinnies	Medallion Home	(via phone)
Alan Stolarz	Homeowner	(via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The Auditor Selection Committee Meeting was called to order at 11:17 a.m. and Ms. Ripoll proceeded with roll call. Board Members in attendance were Charlie Tokarz, Connor Chambers, Kathy Beccia, and Chris Chavez via phone.

SECOND ORDER OF BUSINESS

Review of Audit Documents

- a) Audit RFP Notice**
- b) Instructions to Proposers**
- c) Evaluation Criteria – with and without price**

The Board reviewed the evaluation criteria. The proposals will be brought back to the Board for the November 24, 2020 Meeting with pricing. Ms. Ripoll requested a motion to approve the RFP Notice with the Evaluation Criteria to include price.

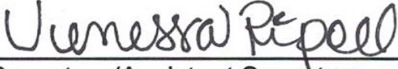
On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Committee approved RFP Notice with the Evaluation Criteria to include price.

THIRD ORDER OF BUSINESS

Adjournment

There was no other business to discuss, Ms. Ripoll requested a motion to adjourn the meeting.

On MOTION by Ms. Beccia, seconded by Mr. Chavez, with all in favor, the Committee adjourned the September 22, 2020 Auditor Selection Committee Meeting for Cross Creek Community Development District at 11:21 a.m.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson