

MINUTES OF MEETING

CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION COMMITTEE MEETING

Tuesday, August 22, 2023

**Holiday Inn Sarasota – Airport, 8009 15th Street East
Sarasota, FL 34243**

11:00 A.M.

Board Members Present via speaker phone or in person:

Present via phone or in person:

Charlie Tokarz	Committee Member
Connor Chambers	Committee Member
Kathy Beccia	Committee Member
Lianna Litwin	Committee Member
Bruce Stolarz	Committee Member

Also present via phone or in person were:

Venessa Ripoll	District Manager - PFM Group Consulting, LLC
Kwame Jackson	Assistant District Manager - PFM Group Consulting, LLC
Jennifer Glasgow	PFM Group Consulting, LLC (via phone)
Andy Cohen	District Counsel- Persson Cohen & Mooney, P.A.
Chris Chavez	Medallion Home
Charlie McKinnies	Medallion Home

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 11:14 a.m. and roll call was initiated.

Review of Auditing Services Proposals

- a) Berger, Toombs, Elam,
Gaines & Frank**
- b) Grau and Associates**

The District received two audit proposals, which was Grau and Associates, and Berger, Toombs, Elam, Gaines & Frank.

Ranking of Auditing Services

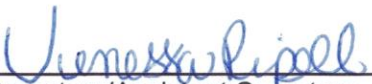
PFM put together a recommended ranking based on the previously approved criteria with price. Per the ranking sheet Grau & Associates came in at 97.5 points, and Berger, Toombs, Elam, Gaines & Frank came in at 100 points for the Fiscal Year 2023 Audit.

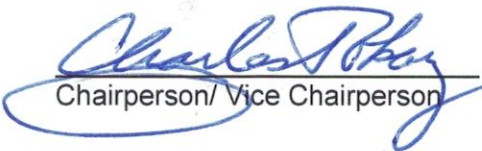
On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board approved the points and ranking for Berger, Toombs, Elam, Gaines & Frank as first and Grau and Associates as second Auditor based on recommended rankings.

Adjournment

There was no other business to discuss, Ms. Ripoll requested a motion to adjourn the Auditor Selection Committee Meeting.

On MOTION by Ms. Beccia, seconded by Mr. Chambers, with all in favor, the Board adjourned the August 22, 2023, Auditor Selection Committee Meeting for the Cross Creek Community Development District at 11:18 a.m.


Secretary/Assistant Secretary


Chairperson/ Vice Chairperson