

MINUTES OF MEETING

CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION COMMITTEE MEETING

Tuesday, February 23, 2021
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243
11:00 A.M.

Board Members Present via speaker phone or in person:

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|-----------------|------------------|------------------------------|
| Charlie Tokarz | Committee Member | (at 2 nd meeting) |
| Connor Chambers | Committee Member | (at 1 st meeting) |
| Kathy Beccia | Committee Member | |

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|-----------------|------------------|
| Samantha Cortez | Committee Member |
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Also present via phone or in person were:

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| Vivian Carvalho | District Manager- PFM Group Consulting, LLC | (via WebEx) |
| Venessa Ripoll | Assistant DM - PFM Group Consulting, LLC | (via WebEx) |
| Andy Cohen | District Counsel- Persson Cohen & Mooney, P.A. | (via WebEx) |
| Chris Chavez | Medallion Home | |
| Tabitha Callis | Medallion Home | |

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| Amy Champagne | PFM Group Consulting, LLC | (via WebEx) |
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Various Audience Members

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 11:01 a.m. and roll call was initiated.

Ms. Ripoll requested a motion to continue the Cross Creek Community Development Auditor Selection Committee Meeting to 3:30 p.m. today February 23, 2021 with the same call in information as provided for the 11:00 a.m. meeting and the same location.

On MOTION by Mr. Chambers, seconded by Ms. Beccia, with all in favor, the Committee Continued the Cross Creek Community Development Auditor Selection Committee Meeting to 3:30 p.m. today February 23, 2021 with the same call in information as provided for the 11:00 a.m. meeting and the same location.

Call to Order and Roll Call

The Cross Creek Auditor Selection Committee was reconvened at 3:34 p.m. and roll call was initiated.

Review Auditing Services Proposal

- a) Grau and Associates,
- b) Berger, Toombs, Elam, Gaines & Frank
- c) Carr, Riggs & Ingram

The District had three companies that submitted their interest to do the Audit for FY 2020 which was Grau and Associates, Berger Toombs and CRI.

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 100 points, ranking them as #1, Berger, Toombs came in at 97 points, ranking them as #2 and CRI came in at 79.7 points, ranking them as #3. Ms. Ripoll requested a motion from the Committee to approve the ranking recommendation by PFM.

On MOTION by Mr. Tokarz, seconded by Ms. Beccia, with all in favor, the Board approved the points and ranking for Grau & Associates as 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 Mr. Tokarz, seconded by Ms. Beccia, with all in favor, the Board adjourned the February 23, 2021 Continued Auditor Selection Committee Meeting for Cross Creek Community Development District at 3:38 p.m.

Secretary/Assistant Secretary

Chairperson/ Vice Chairperson

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