MINUTES OF MEETING

ST. AUGUSTINE LAKES

COMMUNITY DEVELOPMENT DISTRICT

 The Audit Committee meeting of the St. Augustine Lakes Community Development District was held Wednesday, March 2, 2022 at 11:05 a.m. at the offices of Governmental Management Services, 475 West Town Place, Suite 114, Florida.

 Present and constituting a quorum:

 Zenzi Rogers Supervisor

 Mike Della Penta Supervisor

 Chris Mayo Supervisor

 Tiffany Csalovszki Supervisor

 Virginia Feiner Supervisor

 Also present were:

 Jim Oliver District Manager

 Wes Haber District Counsel

 Bill Schaefer District Engineer

**FIRST ORDER OF BUSINESS Roll Call**

 Mr. Oliver called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS Review and Selection of Audit RFP Criteria**

 Mr. Oliver stated that the information regarding the RFP was included in the agenda and offered to answer any questions.

On MOTION by Mr. Rogers, seconded by Mr. Mayo, with all in favor, the Audit RFP Criteria, was approved.

**THIRD ORDER OF BUSINESS Other Business**

 There being none, the next item followed.

**FOURTH ORDER OF BUSINESS** **Adjournment**

Mr. Oliver adjourned the meeting.

On MOTION by Mr. Rogers, seconded by Mr. Mayo, with all in favor, the meeting was adjourned.