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.