

**MINUTES OF MEETING  
AUBURN LAKES  
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Auburn Lakes Community Development District was held **Tuesday, July 8, 2025** at 2:31 p.m. at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida.

Present and constituting a quorum:

Lee Saunders	Chairman
Dan Lewis	Vice Chairman
Tom Franklin	Assistant Secretary
Lee Moore	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Savannah Hancock <i>by Zoom</i>	District Counsel, Kilinski Van Wyk

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called the roll. Four Board members were present constituting a quorum.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Ms. Burns noted no members of the public were present nor joined by Zoom.

**THIRD ORDER OF BUSINESS**

**Review of Proposals and Tally of Audit  
Committee Members Rankings**

- A. DiBartolomeo, McBee, Hartley & Barnes**
- B. Grau & Associates**

Ms. Burns stated that they received two proposals, DiBartolomeo, McBee, Hartly & Barnes and Grau & Associates. She noted that these are both groups they have worked with before and they are both qualified. Ms. Burns added that they get their audits done on time, therefore, they assign both groups a full twenty points because they are all capable of getting the job done efficiently and effectively. She noted that the two groups only differed in price, but it was close in number. She stated that Grau & Associates provided \$16,000 total for five years and

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DiBartolomeo, McBee, Hartly & Barnes provided \$16,150 total for five years. She stated that Grau & Associates was ranked #1 and DiBartolomeo, McBee, Hartly & Barnes was ranked #2 just slightly. She asked the Board if they wanted to accept these rankings and there were no Board Members opposed.

On MOTION by Mr. Moore, seconded by Mr. Franklin, with all in favor, the Review of Proposals and Tally of Audit Committee Members Rankings with Grau & Associates Ranked #1, was approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns asked the Board for adjournment of the meeting.

On MOTION by Mr. Franklin, seconded by Mr. Saunders, with all in favor, the meeting was adjourned.

*Jill Burns*  
Secretary/Assistant Secretary

DocuSigned by:  
*Lee Saunders*  
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Chairman/Vice Chairman