

**MINUTES OF MEETING
SHINGLE CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Board of Supervisors of the Shingle Creek Community Development District was held on Monday, **June 16, 2025** at 12:04 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd., ChampionsGate, FL.

Present for the Audit Committee were:

Rob Bonin
Adam Morgan
Mark Ratcliff
Barry Bichard
Dan Navarra

Also present were:

George Flint
Kristen Trucco
Joey Duncan
Rey Malave
Alan Scheerer
Dylan Schwartz

District Manager, GMS
District Counsel, LLEB
District Engineer, Dewberry
District Engineer, Dewberry
Field Manager
FMS Bonds

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll at 12:04 p.m.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: Public comment period, I don't think we have any public here other than Board members and staff.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the April 7, 2025 Meeting

Mr. Flint: We have approval of your minutes from April 7th meeting. Are there any comments, corrections, or changes?

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On MOTION by Mr. Morgan, seconded by Mr. Ratcliff with all in favor, the Minutes of the April 7, 2025 Meeting, were approved.

FOURTH ORDER OF BUSINESS**Review and Ranking of Proposals and Selection of an Auditor**

Mr. Flint: In your last meeting you approved a form of the RFP and selection criteria and the form of the notice. We advertised that in the Orlando Sentinel, and we also sent the RFP out to four or five firms that primarily provide these services. As a result, we did only receive one response, and it was from Grau & Associates. You do have the option of rejecting and rebidding but I would not recommend that because typically we're only getting two responses at this point. The number of these firms has gotten smaller over the years. But Grau does do the most CDD audits in the state by far. The pricing that they have provided is very competitive. Especially in light of the fact that you have bond issues. We did ask for five years of pricing, and you can see in the first year it's \$3,600 and then it goes up by \$100 each year through 2029.

Mr. Morgan: Board members, based on my experience with Grau & Associates, their work is exceptional, and this pricing is exceptional compared to other auditors. My recommendation is that we go ahead and approve and except their proposal.

Mr. Flint: Before we do that, I did skip a little bit. I kind of jumped ahead and that brings us to review and ranking of the proposals.

Mr. Morgan: We only received one and my recommendation is that we go ahead and except Grau & Associates proposal and send a letter.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, Review and Ranking of Proposals and Selection of Auditor with Grau & Associates Ranked #1, was approved.

FIFTH ORDER OF BUSINESS**Adjournment**

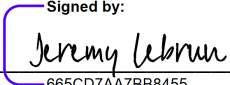
Mr. Flint: Is there a motion to adjourn the audit committee?

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the meeting was adjourned.

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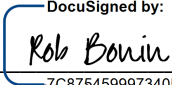
Signed by:



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Secretary / Assistant Secretary

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Chairman / Vice Chairman