

**MINUTES OF MEETING
REMINGTON
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Remington Community Development District was held on Tuesday, **November 29, 2022** at 6:00 p.m. at the Remington Recreation Center, 2651 Remington Boulevard, Kissimmee, Florida.

Present and constituting a quorum:

Kenneth Soukup	Chairman
Pam Zaresk	Vice Chair
Brian (Ken) Brown	Assistant Secretary
Tim Mehrlich	Assistant Secretary
David Jaisingh	Assistant Secretary

Also present:

Jason Showe	District Manager
Scott Clark	District Counsel
Pete Glasscock	HWA
Alan Scheerer	Field Manager
William McLeod (<i>via phone</i>)	DSI Security Services
Residents	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Soukup called the meeting to order at 6:00 p.m. and Mr. Showe called the roll. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Showe: Only members of staff and the Audit Committee are present.

THIRD ORDER OF BUSINESS

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

Mr. Showe: Two bids are received for the audit. We received a bid from Grau & Associates (Grau) and one from DiBartolomeo, McBee, Hartley & Barnes, P.A. (DiBartolomeo) If you go strictly based off of price, that will give DiBartolomeo 20 points and Grau 17 points,

based off on the formula for pricing. I think both firms are well equipped to handle the audit. We worked with both of them before. The previous audit did not get their bid submitted on time so they couldn't be included in this, so these are both new firms for the District. I think both prices are comparable and I think you'll be happy with both companies. We'll obviously work with either company the Audit Committee selects. Scott, I don't know if there are any recommendations for how to rank those.

Mr. Clark: There are two ways to go, if there is a recommendation from the Board on which one to rank as one and which one to rank as two, you need to make a motion.

Mr. Soukup: Are there any questions on the proposals?

Mr. Mehrlich: The distance of these firms location-wise, how important is it?

Mr. Showe: Typically, they don't come to our office to get the records. Almost everything is transmitted electronically. We have servers that access all of the records. We email them back and forth. It may be 10 years ago. I think now pretty much everything is handled digitally. I think our most important thing is that they get the audit completed on time. That is our big thing. We provide them everything electronically. So, I would say that's probably not critical. We have some firms that are 90 miles away. I know Grau has offices all throughout the State.

Mr. Mehrlich: Okay.

Mr. Soukup: Are there any other questions on the proposals?

Ms. Zaresk: Is there any sense in going through this all? Other than price, I don't see any difference.

Mr. Showe: That's why we include price because the firms that bid are generally qualified. We work with all of them.

Ms. Zaresk: Are there any concerns?

Mr. Showe: No. If the Board is amenable to rank by price, then you would rank DiBartolomeo, McBee, Hartley & Barnes, P.A. number one and Grau & Associates number two. You can just make a consensus motion for that if Scott is amenable.

On MOTION by Ms. Zaresk seconded by Mr. Brown with all in favor accepting the ranking of DiBartolomeo, McBee, Hartley & Barnes, P.A. as the number one ranked firm to provide auditing services and Grau & Associates number two was approved.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Showe: We need a motion to adjourn the Audit Committee.

On MOTION by Mr. Mehrlich seconded by Ms. Zaresk with all in favor the Audit Committee Meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman

