

MINUTES OF MEETING
WESTSIDE
COMMUNITY DEVELOPMENT DISTRICT

The Westside Community Development District Audit Committee met Tuesday, December 6, 2022 at 11:00 a.m. at the offices of Hanson Walter & Associates, 8 Broadway Avenue, Suite 104, Kissimmee, Florida.

Present were:

Tom Franklin	Chairman
Scott Stewart	
Robert Bagwell	
Jose Lagunilla, Jr.	
Jason Showe	
Jay Lazarovich	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe called the Audit Committee meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the November 1, 2022 Meeting

On MOTION by Mr. Franklin seconded by Mr. Stewart with all in favor the minutes of the November 1, 2022 Audit Committee meeting were approved as presented.

FOURTH ORDER BUSINESS

Tally of Audit Committee Rankings and Selection of an Auditor

Mr. Showe stated your previous auditor was Berger Toombs and they did not submit a bid on time in accordance with the bid requirements and were not included. You have DiBartolomeo, McBee, Hartley & Barnes, they were the lowest price and would get 20 points in the price section, you also have Grau & Associates based on the ratio of the two they would get 18 points. We have worked with both firms and they are both qualified to perform the audit and have CDD experience.

It was the consensus ranking of the board that DiBartolomeo, McBee, Hartley & Barnes was ranked no. 1 with 100 points and Grau & Associates no. 2 with 98 points.

On MOTION by Mr. Franklin seconded by Mr. Lagunilla with all in favor the recommendation of the Audit Committee of DiBartolomeo, McBee, Hartley & Barnes with 100 point was ranked no. 1 and Grau & Associates with 98 was ranked no. 2.

FIFTH ORDER BUSINESS

Adjournment

On MOTION by Mr. Franklin seconded by Mr. Bagwell with all in favor the meeting adjourned at 11:03 a.m.