

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

The **Audit Committee** meeting of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held on **Wednesday March 2, 2022 at 9:30 a.m.** at The Preserve at Wilderness Lake Lodge, located at 21320 Wilderness Lake Blvd., Land O' Lakes, FL 34637.

Present from the Audit Committee:

Holly Ruhlig	<b>Committee Member</b>
Bryan Norrie	<b>Committee Member</b>
Scott Diver	<b>Committee Member</b>
Beth Edwards	<b>Committee Member</b>
Heather Evereth	<b>Committee Member</b>

Also present were:

Matthew Huber	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley Robin &amp; Vericker</b>
Greg Woodcock	<b>District Engineer, Cardno (via conf. call)</b>
Tish Dobson	<b>General Manager, Preserve at Wilderness Lake</b>
R.J. Johnson	<b>Representative, Red Tree Landscape</b>
Pete Lucadano	<b>Representative, Red Tree Landscape</b>
Stephen Brletic	<b>Representative, JMT</b>
Steve Schwartz	<b>Representative, Florida Reserve Study</b>

Audience	<b>Present</b>
----------	----------------

**FIRST ORDER OF BUSINESS**

**Call to Order /Pledge of Allegiance**

Ms. Dobson called the meeting to order and preformed roll call.

**SECOND ORDER OF BUSINESS**

**Review of Audit Proposals Received for District's FY 2022-2026 Auditing Services**

Ms. Dobson presented and reviewed the audit proposals received from the firm of Berger, Toombs, Elam, Gaines & Frank, and the firm of Grau & Associates.

The Board ranked the proposals as follows:

1. Berger, Toombs, Elam, Gaines & Frank with 477 Points

47  
48

2. Grau & Associates with 406 Points

On a Motion by Ms. Ruhlig, seconded by Ms. Edwards, with all in favor, the Audit Committee recommended the District enter into contract with the number one ranked bidder; Berger, Toombs, Elam, Gaines & Frank for the District's Fiscal Year 2022 – 2026 Auditing Services for the Preserve at Wilderness Lake Community Development District.

49  
50  
51  
52  
53  
54

**THIRD ORDER OF BUSINESS**

**Adjournment**

Ms. Dobson stated that if there was no further business to come before the Audit Committee then a motion to adjourn would be in order.

On a Motion by Ms. Ruhlig, seconded by Ms. Edwards, with all in favor, the Audit Committee adjourned the meeting at 9:52 a.m. for the Preserve at Wilderness Lake Community Development District.

55