

**MINUTES OF MEETING  
LIVE OAK LAKE COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Live Oak Lake Community Development District was held Wednesday, December 4, 2019, at 2:30 p.m. at the District Office, 313 Campus Street, Celebration, Florida 34747.

Present and constituting a quorum were:

Scott Stearns	Chairman
Jose Rios	Vice Chairman
Kimberly Locher	Assistant Secretary

Also present were:

Kristen Suit	District Manager
Sarah Sandy	District Counsel (via phone)
Danielle Van de Loo	District Engineer (via phone)

*Due to a failure of the recording equipment, the recording could not be transcribed, and the following is a summary of the actions taken at the December 4, 2019 meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Suit called the meeting to order noting a quorum is present.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Ranking of Audit Firm Proposals  
& Recommendation of Selected  
Audit Firm**

#1 – Grau – 98

#2 – Berger - 95

On MOTION by Mr. Stearns seconded by Ms. Locher, with all in favor, the Audit Committee approved a ranking of Grau at #1 with 98 points and Berger at #2 with 95 points to be recommended to the District's Board or Supervisors.
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**FIFTH ORDER OF BUSINESS**


**Audience Comments**


There being none, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Stearns, seconded by Mr. Rios, with all in favor, the Audit Committee meeting was adjourned.

  
Assistant Secretary/Secretary

  
M. Scott Stearns  
Chairman