

MINUTES OF MEETING
ACREE
COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Acree Community Development District was held Tuesday, December 10, 2024 at 10:07 a.m. at 1000 Riverside Avenue, Suite 600, Jacksonville, Florida.

Present and constituting a quorum:

George Leone
Shannon Acevedo
William English

Also present:

Daniel Laughlin
Wes Haber

District Manager, GMS
District Counsel, Kutak Rock

The following is a summary of the actions taken at the December 10, 2024, regular meeting of the Audit Committee of the Acree Community Development District.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 10:12 a.m. and called the roll. Three Board members were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS

Review and Selection of Audit RFP Criteria

Mr. Laughlin stated that the 100 point criteria are 20 points for personnel ability, 20 points for proposals experience, 20 points for understanding of scope, 20 points for the ability to furnish the required services, and the price. Mr. Laughlin noted that they would get RFPs and proposals in, and then we'll use this as a scoring criterion to select a company.

On MOTION by Mr. English, seconded by Ms. Acevedo, with all in favor, the Review and Selection of Audit RFP Criteria was approved.
--

THIRD ORDER OF BUSINESS

Other Business

Mr. Laughlin stated there was no other business.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Laughlin asked for a motion to adjourn.

On MOTION by Mr. Leone, seconded by Mr. English, with all in favor, the meeting was adjourned.

Secretary/Assistant Secretary

Chairman/Vice Chairman