

**MINUTES OF MEETING
WESTSIDE HAINES CITY
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Westside Haines City Community Development District was held Thursday, **December 15, 2021** at 1:00 p.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present at the meeting were:

Lauren Schwenk
Justin Frye
Rob Bonin *via Zoom*
Christine Aviles
Jill Burns
Sarah Warren *via Zoom*
Rey Malave *via Zoom*
Margie Lloyd *via Zoom*

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns noted no members of the public were present in person or via Zoom.

THIRD ORDER OF BUSINESS

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

- A. Grau & Associates**
- B. McDirmit Davis**

Ms. Burns reviewed the proposals, noting that Grau & Associates pricing was \$4,000 with an increase of \$200 every year, and McDirmit Davis pricing was \$4,000 with no increase. The Board read out their rankings, with McDirmit Davis being #1. She asked for a motion to approve.

<p>On MOTION by Mr. Frye, seconded by Ms. Aviles, with all in favor, the Review of Proposals and Tally of Audit Committee Members Rankings with McDirmit Davis Ranked #1, was approved.</p>

December 15, 2021

Westside Haines City CDD

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Frye, seconded by Ms. Aviles , with all in favor,
the meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman