CC
COMMUNITY DEVELOPMENT DISTRICT

AUDITOR SELECTION COMMITTEE MEETING MINUTES

FIRST ORDER OF BUSINESS **Call to Order and Roll Call**

The Auditor Selection Committee Meeting for the CC Community Development District was called to order on Tuesday, February 18, 2025, at 1:43 p.m. at the Offices of L&L Development Group, 2260 SW 4th St., Cape Coral, FL 33991.

Board Members present:

James Zboril	Chairman
David Levinson	Vice Chairman
Michael Christiano	Assistant Secretary
Jordan Cohen	Board Member

Also present were:

Jane Gaarlandt	PFM Group Consulting LLC	
Brent Wilder	PFM Group Consulting LLC	(via phone)
Verona Griffith	PFM Group Consulting LLC	(via phone)
Gazmin Kerr	PFM Group Consulting LLC	(via phone)
Johnathan Johnson	Kutak Rock LLP	(via phone)

SECOND ORDER OF BUSINESS **Public Comment Period**

There were no public comments at this time.

THIRD ORDER OF BUSINESS **Review and Ranking of Auditing Services Proposals**

a) Berger, Toombs, Elam, Gaines & Frank
b) Grau & Associates
c) Car, Riggs, & Ingram (CRI)

Ms. Gaarlandt stated that three proposals have been received for the RFP for Auditing Services.

The Board reviewed the three proposals.

Ms. Gaarlandt reminded the Board that at the last ASC meeting, the committee approved assigning 80 points for the price category of the ranking criteria, and five (5) points to all other categories. Based on that, Berger, Toombs, Elam, Gaines & Frank is ranked in first, Grau & Associates is second, and CRI is third. The Board can change and review as they see fit, and an RFP can be sent out each year if requested.

It was noted that the PFM has worked with all proposed companies in other Districts.

Ms. Gaarlandt reviewed the proposal quotes.

On motion by Mr. Zboril, seconded by Mr. Christiano, with all in favor, the Board of Supervisors for the CC Community Development District reviewed and ranked the Auditing Services Proposals, and approved Berger, Toombs, Elam, Gaines, & Frank as the Auditing Services company, with a ranking of 100 points.

FOURTH ORDER OF BUSINESS **Adjournment**

With no further business to discuss, Ms. Gaarlandt suggested a motion to adjourn.

On Motion by Mr. Zboril, seconded by Mr. Christiano, with all in favor, the February 18, 2025, Auditor Selection Committee Meeting of the CC Community Development District was adjourned at 1:47 p.m.

Secretary/Assistant Secretary

Chairperson/Vice-Chairperson

James L. Zboril

Chairman