

**MINUTES OF MEETING
NORTH BOULEVARD
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the North Boulevard Community Development District was held Tuesday, **July 15, 2025**, at 11:30 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida and by Zoom.

Present for the Audit Committee were:

Andres Romero
Ron Orenstein
Rheah Bridges

Also present were:

Tricia Adams
Katie O'Rourke
Savannah Hancock
Joel Blanco
Joey Duncan *by Zoom*
Chace Arrington *by Zoom*

District Manager, GMS
District Manager, GMS
District Counsel, Kilinski Van Wyk
Field Manager, GMS
District Engineer, Dewberry
District Engineer, Dewberry

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Adams stated there were no members of the public present to provide comment.

THIRD ORDER OF BUSINESS

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

A. Grau & Associates

Ms. Adams noted that the Audit Committee had previously approved the form of request for proposal and the form of evaluation criteria to be considered for awarding the project to the auditor that the Audit Committee selects. Ms. Adams stated that they received one proposal for

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North Boulevard CDD

auditing services from Grau & Associates, who is North Boulevard CDD's incumbent audit provider. Ms. Adams stated Grau & Associates is known to do a good job. They handle many Community Development Districts in Central Florida and they successfully complete audits on time.

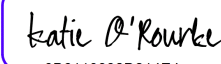
On MOTION by Mr. Romero, seconded by Ms. Bridges, with all in favor, Ranking Grau & Associates as the #1 Ranked Auditor with 100 points, was approved.

FIFTEENTH ORDER OF BUSINESS


Adjournment

Ms. Adams adjourned the meeting.

On MOTION by Mr. Orenstein, seconded by Mr. Romero, with all in favor, the meeting was adjourned.

Signed by:

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 Secretary/Assistant Secretary

Signed by:

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 Chairman/Vice Chairman