

Minutes of Meeting  
Tolomato  
Community Development District

The Tolomato Community Development District audit committee met Tuesday April 27, 2021 at 2:45 p.m. in the Nocatee Amenity Center, 245 Nocatee Center Way, Ponte Vedra, Florida.

Present were:

Richard T. Ray  
Cherya Cavanaugh  
Dr. Ron Howland  
Jim Oliver  
Katie Buchanan  
David Ray

The following is a summary of the actions taken at the April 27, 2021 audit committee meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the audit committee meeting to order at 2:45 p.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Review and Ranking of Audit Proposals for Fiscal Year 2021**

Mr. Oliver stated there were three responses to the audit RFP issued by the board, Grau & Associates, Berger Toombs and Carr Riggs. Based on the evaluation criteria the top ranked firm was Grau & Associates with 96 points, Berger Toombs was second with 93 points and Carr Riggs & Ingram was ranked no. 3 with 89 points.

On MOTION by Mr. Ray seconded by Mr. Howland with all in favor Grau & Associates was ranked no. 1 with 96 points, Berger Toombs was ranked no. 2 with 93 points and Carr Riggs Ingram was ranked no. 3 with 89 points.
--

**THIRD ORDER OF BUSINESS**

**Other Business**

There being none,

On MOTION by Mr. Ray seconded by Ms. Cavanaugh with all in favor the meeting adjourned at 2:47 p.m.