

Minutes of Meeting
Tolomato
Community Development District

The Tolomato Community Development District audit committee met held Tuesday, February 24, 2026 at 3:05 p.m. in the Nocatee Amenity Center, 245 Nocatee Center Way, Ponte Vedra, Florida.

Present were:

Richard T. Ray
William Fitzgerald
Dr. Ron Howland
Jim Oliver
Katie Buchanan by telephone
Brian Dean

The following is a summary of the actions taken at the February 24, 2026 audit committee meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the audit committee meeting to order at 3:05 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Review and Selection of Audit RFP Criteria

Mr. Oliver stated There are five categories equally ranked at 20 points each. Ability of personnel, proposers experience, understanding scope of work, ability to furnish the required services and price.

On MOTION by Mr. Ray seconded by Mr. Howland with all in favor the audit evaluation criteria was approved.

THIRD ORDER OF BUSINESS

Other Business

There being none,

On MOTION by Mr. Ray seconded by Mr. Howland with all in favor the meeting adjourned at 3:07 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman