

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes – Auditor Selection Committee

August 10, 2018, 9:00 a.m.

Committee Members Present:

Rex Jensen	Committee Member
Tony Chiofalo	Committee Member
Jim Schier	Committee Member
Scott Almand	Committee Member
Richard Bedford	Committee Members

Also present were:

Hank Fishkind	Fishkind & Associates
Jonathan Johnson	HGS
Mike Kennedy	Stantec
Rob Engel	Stantec
Dan Perka	SMR
Roger Aman	SMR
Louis Lawman	SMR
Deborah Byerly	SMR
Herb Boatner	Bryant, Miller & Olive (by phone)
Scott Schuhle	US Bank (by phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Dr. Fishkind called the meeting to order and proceeded with the roll call. The members in attendance are as outlined above.

SECOND ORDER OF BUSINESS

Review and Ranking of Auditing Services Proposals

Dr. Fishkind noted that the Districts received three (3) proposals in response to it Request for Proposals from Carr, Riggs & Ingram, Grau & Associates, and Mauldin & Jenkins which had been circulated to the committee members and noted that Shinn & Company, the District's previous auditor, had been purchased by Carr, Riggs & Ingram. The Committee had previously approved the ranking system and a proposed ranking had been circulated to the Committee Members which ranked Carr, Riggs & Ingram as the most responsive proposer. Mr. Jensen called for discussion or a recommendation.

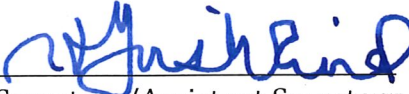
On MOTION by Mr. Chiofalo, seconded by Mr. Bedford, with all in favor, the Auditor Selection Committee of the Lakewood Ranch Stewardship District approved the ranking with Carr, Riggs & Ingram being ranking number one, Grau & Associates number two, and Mauldin & Jenkins number three.

THIRD ORDER OF BUSINESS

Adjournment

Dr. Fishkind called for a motion to adjourn.

On MOTION by Mr. Schier, seconded by Mr. Bedford, with all in favor, the Auditor Selection Committee of the Lakewood Ranch Stewardship District adjourned.


Secretary/Assistant Secretary


Chairperson/Vice-Chairperson