

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.
14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes – Auditor Selection Committee

May 1, 2026, 9:28 a.m.

Committee Members Present:

Rex Jensen	Committee Member
Tony Chiofalo	Committee Member
Bob Hanbury	Committee Member
John Gleeson	Committee Member
Tryn Stimart	Committee Members

Also present were:

Jane Gaarlandt	PFM Management Services LLC	
Gazmin Kerr	PFM Management Services LLC	(by phone)
Jonathan Johnson	Kutak Rock	
Heather Ross	LWRSD	
Cindy von Samen	LWRSD	
Misty Taylor	BMO	
Brett Sealy	MBS	
Laura Cole	LWR Marketing	
Bob Simons	LWR Development	
Tracy Caridi	LWR Development	
Rob Engel	Stantec	
Keith Litzell	Stantec	
Suzanne Henke	Public	

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt called the meeting to order and proceeded with the roll call. The committee member in attendance are as outlined above.

SECOND ORDER OF BUSINESS

Review and Approval of Audit Documents

- Audit RFP Notice
- Instructions to Proposers
- Evaluation Criteria- with and without price

Ms. Gaarlandt reviewed the documents.

On motion by Mr. Chiofalo, second by Mr. Gleeson, with all in favor, the Auditor Selection Committee for the Lakewood Ranch Stewardship District approved the Evaluation Criteria with price.

THIRD ORDER OF BUSINESS

Adjournment

The next committee meeting will be scheduled for July 10, 2026 when the Committee will consider the proposals received in response to the RFP.

On motion by Mr. Gleeson, second by Mr. Chiofalo, with all in favor, the Auditor Selection Committee for the Lakewood Ranch Stewardship District was adjourned.


Secretary/Assistant Secretary


Chairperson/Vice-Chairperson