

MINUTES OF MEETING  
CORDOVA PALMS COMMUNITY DEVELOPMENT DISTRICT

An Audit Committee meeting of the Cordova Palms Community Development District was held Wednesday, July 10, 2024 at 1:00 p.m. at the offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

Audit Committee Members Present were:

Chad Sigmon  
James Shonkwiler  
Don Gullion

Also present were:

Daniel Laughlin	District Manager
Wes Haber <i>by phone</i>	District Counsel

The following is a summary of the discussions and actions taken at the July 10, 2024 meeting.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Laughlin called the meeting to order at 1:00 p.m.

**SECOND ORDER OF BUSINESS**

**Approval of Auditor Selection Evaluation Criteria**

Mr. Laughlin informed the audit committee two proposals were received in response to the request for proposals for audit services, from Grau & Associates and Berger Toombs Elam Gaines & Frank.

The audit committee discussed the scores provided to each proposer by Mr. Laughlin and made the motion below.

On MOTION by Mr. Shonkwiler seconded by Mr. Sigmon with all in favor rankings Grau & Associates #1 with 100 points and Berger Toombs #2 with 84 points was approved.
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**THIRD ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Gullion seconded by Mr. Shonkwiler with all in favor the meeting was adjourned.