

MINUTES OF MEETING

**BLACKBURN CREEK COMMUNITY DEVELOPMENT DISTRICT
AUDITOR SELECTION COMMITTEE MEETING MINUTES**

**Tuesday, January 9, 2024, at 11:00 a.m.
6853 Energy Ct., Lakewood Ranch, FL 34240**

Committee Members Present via Speaker or in Person:

Kevin Johnson	Committee Member
David Trast	Committee Member
Phil Davis	Committee Member
James Sverapa	Committee Member
Kirk Fegley	Committee Member

Also Present via Speaker or in Person:

Venessa Ripoll	District Manager- PFM Group Consulting LLC
Jorge Jimenez	ADM- PFM Group Consulting LLC (via phone)
Rick Montejano	Accountant - PFM Group Consulting LLC (via phone)
Andy Cohen	District Counsel

FIRST ORDER OF BUSINESS

Administrative Matters

Call to Order and Roll Call

The Auditor Selection Committee Meeting for the Blackburn Creek CDD was called to order at 11:00 a.m. by Ms. Ripoll and she proceeded with roll call and confirmed quorum to proceed with the meeting. Those in attendance are outlined above either in person or via speaker phone.

Review of Auditing Services Proposals

- **Grau & Associates**

Ms. Ripoll stated that she had reached out to multiple auditor companies and received one proposal back from Grau & Associates. She recommended that Mr. Cohen go through the document to make some minor changes.

Ranking of Auditing Services Proposals

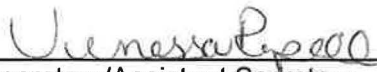
ON MOTION by Mr. Fegley, seconded by Mr. Johnson, with all in favor, the Committee Ranked Grau & Associates at #1.


SECOND ORDER OF BUSINESS

Adjournment

There was no additional business to discuss. Ms. Ripoll requested a motion to adjourn.

ON MOTION by Mr. Trast, seconded by Mr. Sverapa, with all in favor, the January 9, 2024, the Meeting of the Auditor Selection Committee for the Blackburn Creek Community Development District was adjourned at 11:04 a.m.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson