MINUTES OF MEETING DEER RUN COMMUNITY DEVELOPMENT DISTRICT

The Deer Run Community Development District audit committee met Wednesday, June 7, 2023 at 6:02 p.m. at the Island Club, 501 Grand Reserve Drive, Bunnell, Florida.

Present were:

David St. Pierre Gail Lambert Darrell Broom Andre Poulin Greg Dean

Also present were:

Howard McGaffney Katie Buchanan Peter Amans Kayla Rinker Alison Mossing Darrin Mossing Several Residents

FIRST ORDER OF BUSINESS Roll Call

Mr. McGaffney called the audit committee meeting to order at 6:02 p.m. and called the roll.

SECOND ORDER OF BUSINESS Review and Ranking of Audit Proposals

Mr. McGaffney stated we had one proposal from Berger Toombs in response to the RFP for audit services. They are very qualified and do a number of districts for us. We likely received one response because you can see by the proposal at \$3,3075 for both 2023 and 3024 that auditors are very busy and they didn't respond.

I put out a recommended ranking and by default they are ranked no. 1, giving them the full 100 points.

On MOTION by Mr. Poulin seconded by Mr. Dean with all in favor Berger Toombs was ranked no. 1.

THIRD ORDER OF BUSINESS

Other Business

There being none,

On MOTION by Mr. St. Pierre seconded by Mr. Poulin with all in favor the meeting adjourned at 6:05 p.m.