

**MINUTES OF MEETING  
CROSSINGS  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Crossings Community Development District was held on Wednesday, **February 1, 2023** at 9:05 a.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present for the Audit Committee were:

Brian Walsh by <i>phone</i>	Chairman
Milton Andrade	Vice Chairman
Jeff Shenefield	Assistant Secretary
Garret Parkinson	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Grace Kobitter	District Counsel, KVV Law

*The following is a summary of the discussions and actions taken at the February 1, 2023 Crossings Community Development District's Audit Committee Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS    Review of Proposals and Tally of Audit Committee  
Members Rankings**

- A. Carr, Riggs & Ingram (CRI)**
- B. DiBartolomeo, McBee, Hartley & Barnes**
- C. Grau & Associates**

Mr. Andrade presented the rankings given to each firm, noting that Carr, Riggs, & Ingram had a total of 97 points, DiBartolomeo, McBee, Hartley, & Barnes had a total of 100 points, and Grau & Associates had a total of 99 points. The Board ranked DiBartolomeo #1, followed by Grau

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& Associates #2, and Carr, Riggs, & Ingram as #3. Ms. Burns asked for a motion to approve the rankings.

On MOTION by Mr. Andrade, seconded by Mr. Shenefield, with all in favor, the Tally of Audit Committee Members Rankings with DiBartolomeo, McBee, Hartley & Barnes ranked as #1, was approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Ms. Burns adjourned the meeting.

On MOTION by Mr. Parkinson, seconded by Mr. Andrade, with all in favor, the meeting was adjourned.

*Jill Burns*

Secretary/Assistant Secretary

*Brian Walsh*

Chairman/Vice Chairman