

**MINUTES OF MEETING
LAKE ASHTON I
COMMUNITY DEVELOPMENT DISTRICT**

A communications media technology Audit Committee meeting of the Lake Ashton Community Development District was held on Monday, September 21, 2020 at 12:30 p.m. via Zoom video conferencing, in accordance with the Office of the Governor, Executive Orders 20-52 and 20-69, due to the COVID-19 virus.

Present and constituting a quorum were:

Mike Costello	Chairman
Robert "Bob" Plummer	Assistant Secretary
Harry Krumrie	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Jan Carpenter	District Counsel
Molly Magiano	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 12:30 p.m. and called the roll. Three supervisors were present at roll call.

SECOND ORDER OF BUSINESS

Public Comments Period

Ms. Burns: Are there any public comments on the Audit Committee meeting?

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Ms. Burns: You can see in your package a form of an RFP for auditing services. This is for the Fiscal Year 2020 audit as well as some renewals. The proposal contemplates the RFP's to be due October 9th which would allow us for enough time to review those before our October meeting and select an auditor.

On MOTION by Mr. Krumrie, seconded by Mr. Costello, with all in favor, the Form of RFP and Selection Criteria and Authorization for Staff to Issues the RFP, were approved.

September 21, 2020

Lake Ashton CDD

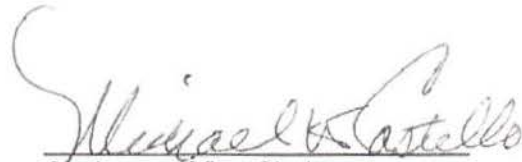
FOURTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the Audit Committee meeting.

On MOTION by Mr. Plummer, seconded by Mr. Costello, with all in favor, was adjourned.


Secretary / Assistant Secretary


Chairman / ~~Vice-Chairman~~