

**MINUTES OF MEETING
YARBOROUGH LANE
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Yarborough Lane Community Development District was held on Thursday, **February 9, 2023**, at 12:30 p.m. at Highland Homes Offices, 3020 S. Florida Ave., Suite 101, Lakeland, Florida.

Present for the Audit Committee were:

Milton Andrade
Brian Walsh
Garret Parkinson
Jeff Shenefield

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KVV Law

The following is a summary of the discussions and actions taken at the February 9, 2023 Yarborough Lane Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 12:30 p.m. Four members were present at the meeting constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

**Review of Proposals and Tally of Audit
Committee Members Rankings**

A. DiBartolomeo, McBee, Hartley & Barnes

B. Grau & Associates

February 9, 2023

Yarborough Lane CDD

Ms. Burns noted that they received two proposals in response to the RFP. Mr. Andrade noted that DiBartolomeo received a total of 99 points and was ranked #2. Grau & Associates received 20 points in all categories with a total of 100 points and was ranked #1.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Ranking Grau & Associates #1 with 100 points, was approved.

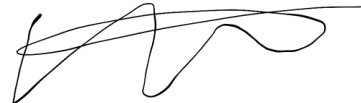
FOURTH ORDER OF BUSINESS

Adjournment

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



Secretary/Assistant Secretary



Chairman/Vice Chairman