

1 **MINUTES OF MEETING**

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3 Each person who decides to appeal any decision made by the Board with respect to any matter
4 considered at the meeting is advised that the person may need to ensure that a verbatim record of
5 the proceedings is made, including the testimony and evidence upon which such appeal is to be
6 based.

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8 **ASTURIA COMMUNITY DEVELOPMENT DISTRICT**

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10 The 2nd Audit Committee meeting of the Board of Supervisors of the **Asturia Community**
11 **Development District** was held on **Tuesday, April 27, 2021 at 6:00 p.m.** at the Asturia
12 Clubhouse, located at 14575 Promenade Parkway, Odessa, FL 33556.

13 Present and constituting a quorum:

Jon Tietz	Committee Member
Lane Gardner	Committee Member
Richard Jensen	Committee Member
Jacques Darius	Committee Member

Also present were:

Aimee Brandon	District Manager; Rizzetta & Co., Inc.
Sarah Warren	District Counsel; Hopping Green & Sams
Jason Liggett	Field Service Manager; Rizzetta & Co., Inc.
John Torborg	Field Service Manager; Rizzetta & Co., Inc.
Justin Lawrence	Clubhouse Manager
Ed Colon	Down to Earth

Audience

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15 **FIRST ORDER OF BUSINESS**

Call to Order

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17 Mr. Aimee Brandon called the 2nd Audit Committee meeting to order, performed roll call, and
18 confirmed a quorum for the meeting.

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20 **SECOND ORDER OF BUSINESS**

Ranking of Audit Proposals Received

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22 During the Ranking of Proposals, the Board provided Ms. Aimee Brandon with their
23 individual scoring sheets to be tallied.

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25 Ms. Brandon tallied the numbers and noted that Berger, Toombs, Elam, Gaines & Frank
26 ranked highest with a total of 365 points.

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28 The Board unanimously agreed as the Audit Committee that Berger, Toombs, Elam, Gaines
29 & Frank would be their recommendation.
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THIRD ORDER OF BUSINESS

Adjournment

The Board adjourned the 2nd Audit Committee at 6:03 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman
