

**MINUTES OF MEETING
TRANQUILITY
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Tranquility Community Development District was held on Wednesday, **November 8, 2023** at 2:00 p.m. at 5445 S. Washington Ave. Floor, Titusville, Florida.

Present and constituting a quorum were:

Gary Allen Jr.	Chairman
Kenneth Belshe <i>by phone</i>	
William Livingston <i>by phone</i>	
David Lusby	
Clint Smith	

Also, present were:

Jeremy LeBrun	GMS, Manager
David Rothman <i>by phone</i>	Bryant Miller Olive, PA

The following is a summary of the discussions and actions taken at the November 8, 2023 Tranquility Community Development District's Audit Committee Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. LeBrun called the meeting to order at 2:00 p.m. Three Board members were in attendance in person and two via Zoom constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. LeBrun stated that there were only Board members and staff in attendance.

THIRD ORDER OF BUSINESS

**Approval of Minutes of October 11, 2023
Audit Committee Meeting**

Mr. LeBrun presented the minutes from the October 11, 2023 Audit Committee Meeting and asked for any comments, questions, or corrections. Hearing no changes, there was a motion of approval.

On MOTION by Mr. Smith, seconded by Mr. Livingston, with all in favor, the Minutes of the October 11, 2023 Audit Committee Meeting, were approved.

FOURTH ORDER OF BUSINESS

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

A. Grau & Associates

B. DiBartolomeo, McBee, Hartley & Barnes

Mr. LeBrun stated that at the last meeting the Board had approved the selection criteria and authorized staff to send out an RFP for Fiscal Year 2023 auditing services. Two proposals were received from Grau & Associates and DiBartolomeo, McBee, Hartley & Barnes. The Board was provided an audit committee ranking sheet where they went through and scored the proposals together. After discussion, the Board Grau & Associates at 98 points and DMHB at 92 points and decided to move award the contract to Grau & Associates. The Board made a motion to accept the rankings.

On MOTION by Mr. Livingston, seconded by Mr. Smith, with all in favor, Review of Proposals and Tally of Audit Committee Members Rankings and Accepting Grau & Associates as the #1 Ranking, was approved.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. LeBrun asked for a motion to adjourn the Audit Committee Meeting.

On MOTION by Mr. Smith, seconded by Mr. Lusby, with all in favor, the meeting was adjourned.

November 8, 2023

Tranquility CDD



Secretary/Assistant Secretary



Chairman/Vice Chairman