

The Crossings at Fleming Island CDD
Audit Committee Meeting Minutes
Thursday, March 28, 2024
2217 Eagle Harbor Parkway
Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the audit committee meeting is available on file for review).

Audit Committee Members Present

John Tabor
David Herold
Mike Bruno
Rose Ellisor
Paul Booth

Staff Present

Steve Andersen, District Manager and Operations Manager, Eagle Harbor
Marilee Giles, District Administrator, Governmental Management Services, LLC
Helen Runjo Hampton Golf

I - Call to Order

Mr. Tabor called the audit committee meeting to order 6:00 p.m. and Ms. Giles called the roll.

II - Approval of Auditor Selection Evaluation Criteria

| |
|--|
| Mr. Herold moved to approve the selection criteria. Ms. Ellisor seconded the motion. Motion passed 5 - 0 |
|--|

III - Other Business

The audit committee meeting adjourned at 6:02 p.m.