MINUTES OF MEETING

FINLEY WOODS COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION COMMITTEE MEETING Tuesday, August 5, 2025, at 1:30 p.m. Offices of Tommy Williams Homes 2563 SW 87th Drive, Suite 10 Gainesville, FL 32608

Board Members present at roll call:

Ginney Patterson Committee Member
Hank Taylor Committee Member
Cale Rogers Committee Member
Tonia Greve Committee Member
Derel Batsel Committee Member

Also Present:

Jane Gaarlandt PFM Group Consulting LLC Kristin Lasky PFM Group Consulting LLC

Rick Montejano PFM Group Consulting LLC (via phone)

Ayla Hart HOA

Gary Griffin Bosshardt (via phone)

Homeowner Elizabeth Michaels Sabrina Rochelle Homeowner Homeowner Garth Michaels Eric Barkhurst Homeowner Homeowner Debbie Frederick Homeowner Lilly Saqib Homeowner Chukwuka Onyewu Thao Ngyuen Homeowner

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt called the meeting to order at 1:31 p.m. and confirmed quorum.

Public Comment Period

A resident had a comment regarding the fees. It was noted that will be discussed during the Public Hearing at the Board of Supervisors' Meeting.

It was noted that disclosure of the community being a Community Development District is required in the closing documents that residents receive.

There were no other public comments at this time.

SECOND ORDER OF BUSINESS

Review of Auditing Services Proposal a. Berger, Toombs, Elam, Gaines & Frank b. Grau & Associates

The Board reviewed the proposals.

Ms. Gaarlandt noted that District Management has worked with both proposers.

Ranking of Auditing Services Proposal

Ms. Gaarlandt reviewed the rankings noting the District Manager's suggested recommendation to rank Grau and Associates as the number 1 proposer.

On MOTION by Ms. Patterson, seconded by Mr. Rogers, with all in favor, the Auditor Selection Committee of the Finley Woods Community Development District approved the District Manager's ranking of the Auditing Services Proposal with Grau & Associates. as the highest ranked proposer.

THIRD ORDER OF BUSINESS

Adjournment

There were no further questions or comments.

Ms. Gaarlandt requested a motion to adjourn.

On MOTION by Ms. Patterson, seconded by Ms. Greve, with all in favor, the August 5, 2025, Auditor Selection Committee Meeting for the Finley Woods Community Development District was adjourned.

Chair/Vice Chair

Secretary/Assistant Secretary