

## **MINUTES OF MEETING**

### **NEW PORT - TAMPA BAY COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION COMMITTEE MEETING MINUTES**

**Thursday, October 23, 2025, at 11:00 a.m.**

**5120 Marina Way, Tampa, Florida 33611**

Board Members in attendance:

Dominique Pickering  
Ron Swickow  
Don Bodie Jr.

Committee Member  
Committee Member  
Committee Member

Also present:

Jane Gaarlandt	PFM	
Gazmin Kerr	PFM	(via phone)
Audrey Ryan	PFM	
Vivek Babbar	Straley Robin Vericker	(via phone)
Chris Bodie	Site Serve	(via phone)
Craig Carden	Ardurra	(via phone)
Jessica Hamill	TRIAD	
Lisa Dixon	TRIAD	
Sherry Blanc	Public	
Andre Blanc	Public	
Betsy Esquivel	Public	
Malic Higgins	Public	
John L Jones	Public	
Debbie Ferri	Public	
Alina Coahgard	Public	
Tim Cox	Public	
Janice Champion	Public	
George Telegadis	Public	
Cliff Laborde	Public	
Mark	Public	

### **FIRST ORDER OF BUSINESS**

#### **Call to Order and Roll Call**

Ms. Gaarlandt called the meeting to order at 11:00 a.m. and confirmed quorum.

### **SECOND ORDER OF BUSINESS**

#### **Public Comment Period**

There were no public comments at this time.

### THIRD ORDER OF BUSINESS

### Review of Auditing Services Proposal

Ms. Gaarlandt gave an overview of the two proposals received for auditing services. These proposals were from Grau and Associates, and Berger, Toombs, Elam, Gaines, and Frank. Grau and Associates is the current auditor for the District. District Management has worked with both vendors.

The Board reviewed the auditor proposals and briefly discussed the vendors.

### FOURTH ORDER OF BUSINESS

### Ranking of Auditing Services Proposal

Ms. Gaarlandt gave an overview of the rankings and noted Grau and Associates received the highest ranking with the lower price.

On MOTION by Mr. Swichkow, seconded by Mr. Don Bodie, Jr., with all in favor, the Board of the New Port Tampa Bay Development District approved the Grau and Associates Auditing Services Proposal and ranked Grau and Associates as the highest ranked proposer.

### FIFTH ORDER OF BUSINESS


### Adjournment

There were no further questions or comments.

Ms. Gaarlandt adjourned the Auditor Selection Committee meeting at 11:05 a.m.

  
Chair/Vice Chair Secretary



  
Secretary/Assistant Secretary  
Vice Chair