

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:

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| Dominique Pickering | Committee Member |
| Ron Swichkow | Committee Member |
| Don Bodie Jr. | Committee Member |

Also present:

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| 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**

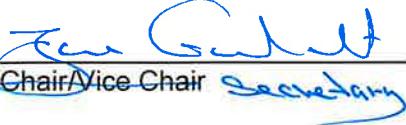
Ms. Gaarlandt gave an overview of the rankings and noted Grau and Associates received the highest ranking with the lower price.

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.


Karen Gaarlandt
Chair/Vice Chair Secretary




Jim Swichkow
Secretary/Assistant Secretary
Vice Chair