

MINUTES OF MEETING  
INDIGO  
COMMUNITY DEVELOPMENT DISTRICT

The Indigo Community Development District audit committee met Wednesday, May 18, 2022 at 1:00 p.m. at the Fairfield by Marriott Daytona Beach, 1820 Checkered Flag Boulevard, Daytona Beach, Florida.

Present were:

Mark McCommon  
Robert E. Welsh  
Kevin Kilian  
Ken Workowski  
James Perry  
Katie Buchanan by telephone  
Kurt von der Osten  
Jamie Rountree

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Perry called the audit committee meeting to order at 100 p.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Review and Ranking of Proposals for Audit Services**

Mr. Perry stated we received two proposals for audit services for the next five years. One of the firms is Berger Toombs Elam Gaines & Frank the other is from Grau & Associates. Typically, I go through and score these. Both firms are very competent. I will give you my scoring and the board can accept that or score it however you wish. Under ability of personnel, both firms receive the maximum of 20 points, proposer's experience each received 20 points, understanding scope of work, Berger Toombs was 18 points and Grau & Associates is 20 points because they are the incumbent, and they understand the audit and some of the issues. Under ability to furnish services, both are able to do that and the real differential between the two came to price. Berger Toombs got 20 points and Grau & Associates was 15 and that results over the five years Berger Toombs is almost \$10,000 less. I ranked Berger Toombs no. 1 with 98 points and Grau & Associates no. 2 with 95 points.

On MOTION by Mr. Kilian seconded by Mr. Workowski with all in favor the rankings as outlined with Berger Toombs ranked no. 1 and Grau & Associates was ranked no. 2 was approved.

**THIRD ORDER OF BUSINESS**

**Other Business**

There being none, the audit committee meeting adjourned.