

**MINUTES OF MEETING**

**CEDAR POINTE COMMUNITY DEVELOPMENT DISTRICT  
AUDITOR SELECTION COMMITTEE MEETING MINUTES  
Thursday, October 16, 2025, at 11:15 a.m.  
14785 Old St. Augustine Road, Suite 3,  
Jacksonville, FL 32258**

Board Members present at roll call in person via speaker phone:

Susan Calvo	Committee Member	
Thomas Schoonover	Committee Member	
Malcolm Hogan	Committee Member	
Kelly White	Committee Member	
Robin Brown	Committee Member	(via phone)

Also present were:

Vivian Carvalho	District Manager - PFM Group Consulting LLC	
Kwame Jackson	ADM - PFM Group Consulting LLC	(via phone)
Jennifer Glasgow	District Accountant - PFM Group Consulting LLC	(via phone)
Katie Buchanan	District Counsel - Kutak Rock LLP	
Mike Veazey	ICI Homes	

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The meeting was called to order at 11:17 a.m. Ms. Carvalho proceeded with roll call. Those in attendance are outlined above.

**Public Comment Period**

There were no public comments at this time.

**SECOND ORDER OF BUSINESS**

**Review of Auditing Services Proposal  
a. Grau & Associates**

Ms. Carvalho gave an overview of the proposal.

**THIRD ORDER OF BUSINESS**

**Ranking of Auditing Services Proposal**

The committee reviewed the rankings.

ON MOTION by Ms. Calvo, seconded by Mr. Hogan, with all in favor, the committee reviewed and accepted the Grau and Associates Auditing Services Proposal.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

There were no additional items to come before the committee.

Ms. Carvalho adjourned the meeting of the Auditor Selection Committee.



Secretary/Assistant Secretary



Chairperson/Vice Chairperson