

**MINUTES OF MEETING  
WHITE CLAY  
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the White Clay Community Development District was held **Tuesday, July 8, 2025** at 11:46 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present for the Audit Committee were:

Lauren Schwenk *by Zoom*  
Lindsey Roden  
Bobbie Shockley  
Jessica Spencer

Also present were:

Jill Burns  
Meredith Hammock  
Savannah Hancock *by Zoom*  
Rey Malave  
Joey Duncan

District Manager, GMS  
District Counsel, Kilinski Van Wyk  
District Counsel, Kilinski Van Wyk  
District Engineer, Dewberry  
District Engineer, Dewberry

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Burns called the meeting to order and called roll.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no members of the public present for the meeting.

**THIRD ORDER OF BUSINESS**

**Review of Proposals and Tally of Audit  
Committee Members Rankings**

- A. DiBartolomeo, McBee, Hartley & Barnes**
- B. Grau & Associates**

Ms. Burns stated they received two proposals. Ms. Henley reviewed the proposals and provided suggested rankings for the audit committee. Ms. Henley noted Grau & Associates scored 100 points ranking them #1 and DiBartolomeo, McBee, Hartley & Barnes scored 99 points ranking them #2. The audit committee members agreed to these rankings.

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On MOTION by Ms. Roden, seconded by Ms. Spencer, with all in favor, the Proposals and Tally of Audit Committee Members Rankings with Grau & Associates Ranked #1 with 100 points, was approved.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Roden, seconded by Ms. Shockley, with all in favor, the meeting was adjourned.

*Jill Burns*

Secretary/Assistant Secretary

Signed by:

*Rennie Heath*

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Chairman/Vice Chairman