

MINUTES OF MEETING

OLYMPUS COMMUNITY DEVELOPMENT DISTRICT AUDITOR SELECTION COMMITTEE MEETING

Friday, September 12, 2025, at 9:30 a.m.

Holiday Inn Express 1810 S. HWY. 27, Clermont, FL 34711

Board Members present:

Michael Carroll, Jr.	Chair
Russ Caldwell	Vice Chair
Shawn Walton	Assistant Secretary
Andrew Reber	Assistant Secretary
TJ Dempsey	Assistant Secretary

Also attending:

Lynne Mullins	PFM	
Verona Griffith	PFM	(via phone)
Blake Firth	PFM	(via phone)
Johnathan Johnson	Kutak Rock	(via phone)
Rob Rosen	Burr & Forman	(via phone)
Cole Landau	Dewberry	(via phone)
Rey Malave	Dewberry	(via phone)

FIRST ORDER OF BUSINESS

Roll Call to Confirm Quorum

Ms. Mullins called the meeting to order at 9:37 a.m. and roll call was taken.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no public comments at this time.

THIRD ORDER OF BUSINESS

Review of Auditing Services Proposals

- a) Grau & Associates
- b) Berger, Toombs, Elam,
Gaines & Frank
- c) Carr, Riggs & Ingram

Ms. Mullins noted three proposals have been received.

The Board reviewed the proposals.

FOURTH ORDER OF BUSINESS

Ranking of Auditing Services Proposals

Ms. Mullins recommended ranking Grau and Associates as No. 1, Berger, Toombs, Elam, Gaines and Frank as No. 2, and Carr, Riggs, and Ingram as No. 3. It was noted these proposals are for five years and Grau and Associates handles most of the other Districts that PFM manages.

There was brief discussion regarding the current auditor and current cost. It was noted the current auditor is Carr, Riggs, and Ingram and the cost normally increases with bond issuance.

Ms. Griffith noted Grau and Associates has the lowest cost of the current proposals.

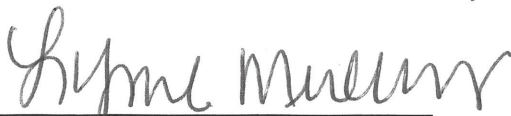
On motion by Mr. Carroll, seconded by Mr. Caldwell, with all in favor, the Auditor Selection Committee for the Olympus Community Development District approved the Rankings of the Auditing Services Proposals, with the ranking of Grau and Associates as No. 1.

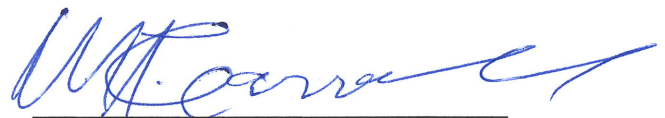
FIFTH ORDER OF BUSINESS

Adjournment

There was no further business to discuss at this time.

On motion by Mr. Carroll, seconded by Mr. Caldwell, with all in favor, the Auditor Selection Committee for the Olympus Community Development District was adjourned.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson