

**GREENWAY IMPROVEMENT DISTRICT**  
**AUDITOR SELECTION COMMITTEE MEETING MINUTES**

**FIRST ORDER OF BUSINESS**

The Auditor Selection Committee Meeting for the Greenway Improvement District was called to order on Tuesday, January 21, 2025, at 2:48 p.m. at 6900 Tavistock Lakes Blvd., Ste 200, Orlando, FL 32827.

Present:

Chad Tinetti	Committee Member	
Amanda Kost	Committee Member	
Karen Duerr	Committee Member	
Matthew Franko	Committee Member	
Antoinette Munroe	Committee Member	(via phone)

Also, attending:

Jennifer Walden	PFM	
Lynne Mullins	PFM	
Gazmin Kerr	PFM	(via phone)
Amanda Lane	PFM	(via phone)
Tucker Mackie	Kutak Rock	(via phone)
Jeffrey Newton	Donald W. McIntosh Associates, Inc.	
DJ Batten	Berman	
Samantha Sharenow	Berman	
Katie Harmer	Berman	
Chris Wilson	Tavistock	

**SECOND ORDER OF BUSINESS**

**Review and Approval of Audit Documents**

- a) Audit RFP Notice**
- b) Instructions to Proposers**
- c) Evaluation Criteria – with and without price**

The Board reviewed the Audit RFP documents. Ms. Walden asked if the Board wished to approve evaluation criteria with or without price. Historically, the District has approved evaluation criteria to include price and that is District staff's recommendation.

On Motion by Ms. Duerr, second by Mr. Tinetti, with all in favor, the Auditor Selection Committee for the Greenway Improvement District approved the RFP and the Evaluation Criteria to include price.

**THIRD ORDER OF BUSINESS**

**Adjournment**

There was no further business to discuss. Ms. Walden requested a motion to adjourn.

On Motion by Ms. Duerr, second by Mr. Franko, with all in favor, the January 21, 2025, Meeting of the Auditor Selection Committee for Greenway Improvement District was adjourned.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair