

**MINUTES OF MEETING
ROLLING HILLS
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Board of Supervisors of the Rolling Hills Community Development District was held on Tuesday, **July 21, 2026**, at 5:00 p.m. in the Rolling Hills Amenity Center, 3212 Bradley Creek Parkway, Green Cove Springs, Florida.

Present for the Audit Committee were:

David Church
David Bauer *by phone*
Helana Cormier
Kevin Craig
John Miller

Also present were:

Marilee Giles	District Manager, GMS
Wes Haber	District Counsel, Kutak Rock

The following is a summary of the discussions and actions taken at the July 21, 2026, Audit Committee meeting of the Rolling Hills Community Development District.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Giles called the meeting to order at 5:02 p.m. and called the roll. Four Supervisors attended in person and Supervisor Bauer joined by phone.

SECOND ORDER OF BUSINESS

Review and Ranking of Proposals Received in Response to the RFP

- A. Berger, Toombs, Elam, Gaines, and Frank**
- B. Grau & Associates**
- C. Richie C. Tandoc**
- D. McIntosh**

Ms. Giles stated this is review and ranking of the proposals received in response to the RFP. Each Supervisor announced their scores for each proposer. Berger Tooms, Elam, Gaines and

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Frank ranked #2 with 80.2, Grau & Associates ranked #1 with 99.6, Richie Tandoc ranked #3 with 75.4 and R. McIntosh ranked #4 with 70.4.

On MOTION by Mr. Craig, seconded by Mr. Church, with all in favor, Grau & Associates Ranked #1 with 99.6 points, was approved.

THIRD ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Giles asked for a motion to adjourn the Audit Committee meeting.

On MOTION by Ms. Cormier, seconded by Mr. Craig, with all in favor, the meeting was adjourned.

Signed by:

Marilee Giles

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Secretary/Assistant Secretary

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Chairman/Vice Chairman