

MINUTES OF MEETING
AMELIA CONCOURSE COMMUNITY DEVELOPMENT DISTRICT

An audit committee meeting of the Amelia Concourse Community Development District was held Tuesday, March 17, 2026 at 11:00 a.m. at the Amelia Concourse Amenity Center, 85200 Amaryllis Court, Fernandina Beach, Florida 32034.

Audit Committee members present were:

Kim Chamerda
Bill Busby
Harvey Greenberg
Khristen Snow

Also present were:

Daniel Laughlin	District Manager
Lauren Gentry	District Counsel
Mary Grace Henley	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

Review and Ranking of Proposals for Audit Services

Mr. Laughlin stated that two proposals were received, from Grau & Associates and McIntosh CPA. Grau & Associates was given a total of 100 points, and McIntosh CPA was given a total of 94 points.

On MOTION by Ms. Chamerda seconded by Mr. Busby with all in favor accepting the scoring above and ranking the proposal from Grau & Associates #1 and the proposal from McIntosh CPA #2 was approved.
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THIRD ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Busby seconded by Ms. Snow with all in favor the Audit Committee Meeting was adjourned.