

MINUTES OF MEETING
WYNNFIELD LAKES COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Board of Supervisors of the Wynnfield Lakes Community Development District was held Wednesday, March 11, 2015 at 6:00 p.m. at the University of North Florida, University Center, 12000 Alumni Drive, Room 1090, Jacksonville, Florida.

Present and constituting a quorum were:

Robert Herndon	Vice Chairman
Carrie Driscoll	Supervisor
William Youmans	Supervisor

Also present were:

Dave deNagy	District Manager
Jason Walters	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. deNagy called the meeting to order at 6:00 p.m.

SECOND ORDER OF BUSINESS

Selection of Audit Evaluation Criteria

Mr. deNagy stated please turn to Section VI of the agenda packet, and there is an outline of the auditor evaluation criteria. As I noted at the last meeting, Grau and Associates is our current auditor, and this is the last year for their audit services. We will be putting out proposals for a new auditor to start with the FY15 audit. It will be a one-year contract with two one-year renewals. There are five criteria, and they are all weighted 20 points, and the highest number of points would be selected. The criteria are ability of personnel, proposer's experience, understanding scope of work, ability to furnish required services, and price. We will have these back in time for our May budget meeting. All I need is a motion accepting the audit evaluation criteria as presented.

On MOTION by Ms. Driscoll seconded by Mr. Herndon with all in favor to accept the audit evaluation criteria as presented was approved.

THIRD ORDER OF BUSINESS

Other Business

There was no other business.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. deNagy adjourned the meeting.