

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, May 13, 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	Chairman
William Youmans	Vice-Chairman
Carrie Driscoll	Supervisor
Kristi Sweeney	Supervisor
Terry Stanley	Supervisor

Also present were:

Dave deNagy	District Manager
Jason Walters	District Counsel

*The following is a summary of the minutes and actions taken at the May 13, 2015 Audit Committee meeting. A copy of the proceedings can be obtained by contacting the District Manager.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

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

**SECOND ORDER OF BUSINESS**

**Review and Ranking of Audit Proposals for  
Fiscal Year 2015**

Mr. deNagy stated proposals have been received from four audit firms – Berger Toombs, Carr Riggs, Grau and Associates, and McDirmitt Davis. The five criteria were ability of personnel, proposer's experience, understanding scope of work, ability to furnish the required services, and price. Mr. deNagy ranked the firms as follows: McDirmitt Davis #1, Carr Riggs #2, Grau and Associates #3, and Berger Toombs #4.

The board discussed the various proposals and factored in Mr. deNagy's experience in dealing with the four firms.

On MOTION by Mr. Herndon seconded by Mr. Youmans with all in favor to rank McDirmitt Davis #1, Carr Riggs #2, Grau and Associates #3 and Berger Toombs #4 was approved.

**THIRD ORDER OF BUSINESS**

**Other Business**

There was no other business.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Sweeney seconded by Ms. Driscoll with all in favor the meeting was adjourned.