

SOUTH VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

The South Village Community Development District audit committee meeting was held Tuesday, April 5, 2016 at 6:30 p.m. at the Eagle Landing Residents Club, 3975 Eagle Landing Parkway, Orange Park, Florida

Present were:

Gary Cross
Grant Krueger
Richard Townsend
Chris Payton
Bobby J. Poole
Jim Oliver
Katie Buchanan

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the audit committee meeting to order at 6:30 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Review and Selection of Audit RFP Criteria

Mr. Oliver stated the next item is review and selection of audit RFP criteria. Chapter 218, Florida Statutes requires that local government have an independent audit done each year, which this district has done since the inception of the district. It also requires that we go through the RFP process every three to five years to select an auditor. We issue a request for proposals and we include the evaluation criteria so that when we receive the proposals the audit committee can rank those proposals according to the published criteria.

In your agenda package is the evaluation criteria that is essentially the same criteria that most of our districts use including this district. Ability of personnel, proposer's experience, understanding scope of work, ability to furnish the required services and price and these are all equally ranked at 20 points each. We would issue the notice of RFQ, bring back the proposals to the audit committee then you would rank those proposals and we will do that at a future meeting.

On MOTION by Mr. Cross seconded by Mr. Krueger with all in favor the selection and audit RFP criteria was approved.

THIRD ORDER OF BUSINESS

Other Business

There being none,

On MOTION by Mr. Cross seconded by Mr. Krueger with all in favor the meeting adjourned at 6:39 p.m.