

SOUTH VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

The South Village Community Development District audit committee met Tuesday, June 1, 2021 at 6:30 p.m. at the Eagle Landing Residents Club, 3975 Eagle Landing Parkway, Orange Park, Florida

Present were:

Audit Committee:

Chris Payton
Randy Smith
Rick Smith
Glenn Warren
Allan Brink

Staff:

Jim Oliver	District Manager
Katie Buchanan by telephone	District Counsel

The following is a summary of the actions taken at the June 1, 2021 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the audit committee meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Review and Ranking of Audit Proposals

Mr. Oliver stated at the last meeting the audit committee approved the evaluation criteria and directed staff to issue an RFP for audit services. We received one proposal from Berger Toombs, the incumbent auditor. They have done a good job for us in the past. The fee they propose for FY21 and FY22 is \$7,000, that is the same fee we have been paying.

On MOTION by Mr. Payton seconded by Mr. Rick Smith with all in favor Berger Toombs was ranked no. 1.
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THIRD ORDER OF BUSINESS

Other Business

There being none,

On MOTION by Mr. Payton seconded by Mr. Warren with all in favor the audit committee meeting adjourned.