

MINUTES OF MEETING
HERON ISLES COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Board of Supervisors of the Heron Isles Community Development District was held on Thursday, May 7, 2015 at 10:30 a.m. at the Compass Group Conference Room, 961687 Gateway Boulevard, Suite 201M, Amelia Island, Florida.

Present and constituting a quorum were:

Greg Matovina	Chairman
Ricky Rowell	Vice-Chairman (by phone)
Kathleen Blessing	Supervisor
Justin Blessing	Supervisor
Don Lyons	Supervisor

Also present were:

Dave deNagy	District Manager
Jason Walters	District Council (by phone)

FIRST ORDER OF BUSINESS

Roll Call

Mr. deNagy called the meeting to order at 10:30 a.m.

SECOND ORDER OF BUSINESS

Review and Selection of Audit Evaluation Criteria

Mr. deNagy stated the board serves as the Audit Committee. This is the last year of agreement with McDirmitt, Davis, and we want to go out for audit proposals. Look in Section V of your agenda package where you will see an evaluation criteria that we use to evaluate the proposals that come in from the different audit firms that submit proposals. There are five criteria – ability of personnel, proposer's experience, understanding scope of work, ability to furnish the required services, and price. These are all weighted at 20 points, so the person that gets the highest score would be considered for the job. If the audit committee has any questions about the evaluation criteria or the process itself, I will be happy to take your questions. Otherwise, I look for a motion to accept the evaluation criteria and authorize staff to go ahead and issue an audit RFP.

On MOTION by Mr. Matovina seconded by Mr. Lyons with all in favor to accept the evaluation criteria and authorize staff to issue an audit RFP was approved.

THIRD ORDER OF BUSINESS

Other Business

There was no other business.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Lyons seconded by Mr. Rowell with all in favor the Audit Committee Meeting was adjourned.