

MINUTES OF MEETING  
TISON'S LANDING COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Board of Supervisors of the Tison's Landing Community Development District was held Thursday, April 9, 2015 at 11:35 a.m. at England-Thims & Miller, Inc. 14775 Old St. Augustine Road, Jacksonville, Florida 32258.

Present and constituting a quorum were:

Doug Maier	Vice Chairman
Zenzi Rogers	Supervisor
Aaron Roberts	Supervisor

*Also present were:*

Dave deNagy	District Manager
Michael Pawelczyk	District Counsel (by phone)

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. deNagy called the meeting to order at 11:35 a.m.

**SECOND ORDER OF BUSINESS**

**Consideration of FY15 Audit Evaluation Criteria**

Mr. deNagy stated at the back of the agenda package is the evaluation criteria. This is used for evaluating proposals for audits. The five criteria are ability of personnel, 20 points; proposer's experience, 20 points; understanding scope of work, 20 points; ability to furnish the required service, 20 points; and price, 20 points. We get the proposals in and do an evaluation on each of the proposals and pricing. The proposer with the highest points will be considered.

On MOTION by Mr. Maier seconded by Ms. Rogers with all in favor to accept the audit evaluation criteria was approved.
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**THIRD ORDER OF BUSINESS**

**Approval to Issue FY15 Audit RFP**

Mr. deNagy stated if there are no questions, I would look for a motion to approve having staff issue the Audit RFP for FY15. The proposals will be back to you for consideration for the July 9<sup>th</sup> meeting.

On MOTION by Ms. Rogers seconded by Mr. Maier with all in favor to authorize staff to issue the RFP for the FY15 audit services was approved.

**FOURTH ORDER OF BUSINESS**

**Other Business**

There was no other business.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Rogers seconded by Mr. Maier with all in favor the meeting was adjourned.