

MINUTES OF MEETING  
AMELIA WALK COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Board of Supervisors of the Amelia Walk Community Development District was held Tuesday, April 21, 2015 at 2:30 p.m. at the Amelia Walk Amenity Center, 85287 Majestic Walk Circle, Fernandina Beach, FL 32034.

Present and constituting a quorum were:

Chris Kuhn	Chairperson
Greg Matovina	Vice Chairman
Vicki Bratvold	Supervisor
Chris O'Bannon	Supervisor
Grady Miars	Supervisor (by phone)

Also present were:

Dave deNagy	District Manager
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**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. deNagy called the meeting to order at 2:30 p.m.

**SECOND ORDER OF BUSINESS**

**Consideration of Audit Criteria**

Mr. deNagy stated this is our final year for our audits with McDirmitt Davis. We are looking to go after proposals. We would like to go ahead and have the Audit Committee approve the evaluation criteria. One is in the agenda package behind Tab 4. 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. The proposer with the highest points will be considered for approval for being our auditor.

On MOTION by Mr. Kuhn seconded by Mr. O'Bannon with all in favor to accept the audit evaluation criteria was approved.

**THIRD ORDER OF BUSINESS**

**Authorization to Issue Audit RFP**

On MOTION by Mr. Kuhn seconded by Mr. O'Bannon 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 Mr. Kuhn seconded by Mr. Matovina with all in favor the meeting was adjourned.