

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, February 20, 2018 at 2:00 p.m. at the Amelia Walk Amenity Center, 85287 Majestic Walk Circle, Fernandina Beach, FL 32034.

Present and constituting a quorum were:

Mike Taylor	Chairman
Greg Matovina	Vice Chairman (by phone)
Gregg Kern	Supervisor
Rose Bock	Supervisor
Chris Hill	Supervisor

Also present were:

Dave deNagy	District Manager
Jason Walters	District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. deNagy called the meeting to order at 2:00 p.m.

SECOND ORDER OF BUSINESS

Approval of Auditor Selection Evaluation Criteria

Mr. deNagy stated we are going out for an RFP for auditors. Section VII in the agenda package has the audit evaluation criteria for the companies that submit proposals for audit services. The five criteria include Ability of Personnel, Proposer's Experience, Understanding Scope of Work, Ability to Furnish Required Services, and Price. Each of those criteria are weighted 20 points. The proposer with the highest number of points will be awarded the contract. I need a motion to approve the audit evaluation criteria and also to have the audit committee authorize staff to proceed with the RFP

On MOTION by Mr. Taylor seconded by Mr. Hill with all in favor to accept the audit evaluation criteria and authorize staff to issue an audit RFP was approved.
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THIRD ORDER OF BUSINESS

Other Business

There was no other business.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Bock seconded by Mr. Kern with all in favor the meeting was adjourned.