

MINUTES OF MEETING
AMELIA WALK COMMUNITY DEVELOPMENT DISTRICT

An Audit Committee meeting of the Amelia Walk Community Development District was held Tuesday, February 16, 2021 at the Amelia Walk Amenity Center, 85287 Majestic Walk Boulevard, Fernandina Beach, Florida.

Present were:

Gregg Kern
Michael Harbison
Jeff Robinson
Henry "Red" Jentz
Daniel Laughlin
Jennifer Kilinski

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 2:08 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of Auditor Selection Evaluation Criteria

Mr. Laughlin stated the criteria included in the agenda package are standard criteria. There is ability of personnel, proposer's experience, understanding of scope of work, ability to furnish the required services and price, all weighted at 20 points. These are the criteria we've used in the past.

Mr. Harbison asked is geographic location to here or the St. Augustine office?

Mr. Laughlin responded here, but all of the documentation is transmitted electronically. They have access to our servers and can go in and get any files they need. That more so applies to an engineer or landscape company.

On MOTION by Mr. Kern seconded by Mr. Harbison with all in favor the auditor selection evaluation criteria were approved.

THIRD ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Harbison seconded by Mr. Kern with all in favor the Audit Committee meeting was adjourned.