

MINUTES OF MEETING  
BANNON LAKES COMMUNITY DEVELOPMENT DISTRICT

An audit committee meeting of the Board of Supervisors of the Bannan Lakes Community Development District was held Wednesday, April 20, 2016 at 12:00 p.m. at the Offices of GMS St. Augustine, 475 West Town Place, Suite 114, St. Augustine, FL 32092.

Present and constituting a quorum were:

Art Lancaster	Chairperson
John Dodson	Vice Chairman
Maston Crapps	Supervisor
Karelyn Travieso	Supervisor (by phone)

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel
Scott Land	District Engineer (by phone)

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the meeting to order at 11:00 p.m.

**SECOND ORDER OF BUSINESS**

**Selection of Audit Evaluation Criteria**

Mr. Oliver stated a copy of the selection criteria is included in your agenda package. We use this same evaluation criteria at all of our Districts. It was prepared by Hopping Green & Sams.

On MOTION by Mr. Lancaster seconded by Mr. Dodson with all in favor the Audit Evaluation Criteria was approved as presented.
--

**THIRD ORDER OF BUSINESS**

**Other Business**

This item was tabled.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Lancaster seconded by Mr. Dodson with all in favor the Meeting was adjourned.