

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 on Wednesday, June 5, 2019 at 10:33 a.m. at the Offices of GMS, 475 West Town Place, Suite 114, St. Augustine, FL 32092.

Present and constituting a quorum were:

Art Lancaster	Chairman
John Dodson	Vice Chairman
Linda Scandurra	Supervisor
Chris Hill	Supervisor

Also present were:

Jim Oliver	District Manager
Katie Buchanan	District Counsel (by phone)

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 10:33 a.m.

SECOND ORDER OF BUSINESS

Selection of Audit Evaluation Criteria

THIRD ORDER OF BUSINESS

Authorization to Issue Audit RFP

Mr. Oliver stated we have presented you with five different audit evaluation criteria. They are all equally weighted. The criteria are ability of personnel, proposers experience, understanding the scope of work, ability to furnish the required services and price.

On MOTION by Mr. Lancaster seconded by Mr. Dodson with all in favor the Audit Evaluation Criteria as Presented & Authorization for Staff to Issue an Audit RFP was approved.

FOURTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Adjournment

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