

**MINUTES OF MEETING
BANNON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of the Bannon Lakes Community Development District was held on Wednesday, **May 4, 2022** at 1:00 p.m. at the World Golf Village Renaissance Hotel, 500 S. Legacy Trail, St. Augustine, Florida.

Present and constituting a quorum were:

Art Lancaster	Chairman
John Dodson	Vice Chairman
Chris d'Aquin	Supervisor
Chris Hill	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber <i>by phone</i>	District Counsel
Denise Powers	Amenity Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 1:00 p.m. He noted the Bannon Lakes CDD Board members constituted the Audit Committee.

SECOND ORDER OF BUSINESS

Selection of Audit Evaluation Criteria

Mr. Oliver noted this will start the process of selecting an auditor and an RFP process is required by statues. The evaluation criteria is included in the packet. He explained the criteria for the Board. He noted that once these are approved, they will issue an RFP

On MOTION by Mr. Lancaster, seconded by Mr. Dodson, with all in favor, the Selection of Audit Evaluation Criteria, was approved.
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THIRD ORDER OF BUSINESS

Authorization to Issue Audit RFP

Mr. Oliver noted once the evaluation criteria were approved they would issue an RFP.

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FOURTH ORDER OF BUSINESS

Other Business

Mr. Oliver noted there was no further business.

FIFTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

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

DocuSigned by:
Jim Oliver
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Secretary / Assistant Secretary

DocuSigned by:
Art Lancaster
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Chairperson / Vice Chairperson