

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**SOUTHAVEN
COMMUNITY DEVELOPMENT DISTRICT**

The **Audit Committee meeting** of the Board of Supervisors of Southaven Community Development District was held on **Wednesday, September 17, 2014 at 1:30 p.m.** at the Marshall Creek CDD Recreation Center located at 625 Palencia Club Drive, St. Augustine, FL. 32095.

Present and constituting a quorum:

Walter O'Shea	Board Supervisor, Chairman
Lane Gardner	Board Supervisor, Vice Chairman
Naomi Lumley	Board Supervisor, Assistant Secretary
Dan Jones	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams
Preston Doub	District Engineer, England-Thims & Miller, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 1:30 p.m. and read roll call.

SECOND ORDER OF BUSINESS

**Review, Discuss and Evaluate the
Proposals Received in Response to the
Request for Audit Services**

The committee reviewed three proposals received from McDirmit Davis, Grau & Associates and CRI and ranked them accordingly (Exhibit "A"). The committee recommended awarding the contract for audit services to Grau & Associates.

On a motion by Mr. O'Shea, seconded by Mr. Jones, with all in favor, the Audit Committee recommended awarding the contract for audit services to Grau & Associates for Southaven Community Development District.

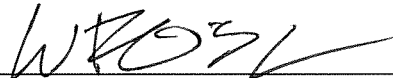
THIRD ORDER OF BUSINESS

Adjournment

On a motion by Mr. O'Shea, seconded by Mr. Jones, with all in favor, the Audit Committee adjourned the Meeting at 1:40 p.m. at for Southaven Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit “A”

Audit Proposal Review Committee Evaluation Spread Sheet

Bidder's Name	Total Audit Price	Ability of Personnel (20 Points)	Proposer's Experience (20 Points)	Understanding Scope of Work (10 Points)	Furnish Required Services (10 Points)	Price (40 Points)	Total Points
CRI	2014 \$4,000	20	15	10	10	24	79
	2015 \$4,000						
	2016 \$4,000						
Grau & Associates	2014 \$2,400	15	20	10	10	40	95
	2015 \$2,500						
	2016 \$2,600						
McDermitt Davis	2014 \$2,600	15	15	10	10	37	87
	2015 \$2,700						
	2016 \$2,800						

Board Members: Walter O'Shea, Lane Gardner, Naomi Lumley, Dan Jones