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**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 **Tuesday, July 17, 2014 at 1:00 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	<b>Board Supervisor, Chairman</b>
Lane Gardner	<b>Board Supervisor, Vice Chairman</b>
Naomi Lumley	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Katie Buchanan	<b>District Counsel, Hopping Green &amp; Sams</b>
Scott Lockwood	<b>District Engineer, England-Thims &amp; Miller, Inc.</b>
Kim Shine	<b>Hines</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Dobbins called the meeting to order at 1:33 p.m. and read roll call.

**SECOND ORDER OF BUSINESS**

**Review Instructions and Criteria for  
Proposals for District Auditing Services**

The Audit Committee selected the criteria including price and made the following changes to the point structure; Understanding Scope of Work was changed from 20 points to 10 points, Ability to Furnish the Required Services was changed from 20 points to 10 points and price was changed from 20 points to 40 points.

<p>On a motion by Mr. O'Shea, seconded by Mr. Gardner, with all in favor, the Committee elected the criteria including price and made the following changes to the point structure; Understanding Scope of Work was changed from 20 points to 10 points, Ability to Furnish the Required Services was changed from 20 points to 10 points and price was changed from 20 points to 40 points for Southaven Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

**Establishing a Date for the Second Audit  
Committee Meeting**

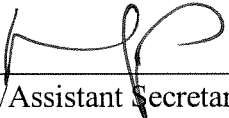
The second Audit Committee Meeting was set for September 17, 2014.

On a motion by Mr. O'Shea, seconded by Mr. Gardner, with all in favor, the Committee set the second Audit Committee Meeting for September 17, 2014 for Southaven Community Development District.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Ms. Lumley, seconded by Mr. O'Shea, with all in favor, the Committee adjourned the Board of Supervisors' Meeting at 1:39 p.m. at for Southaven Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman