

Minutes of Meeting
Rivers Edge
Community Development District

The Rivers Edge Community Development District audit committee meeting was held Wednesday, March 16, 2016 at 11:00 a.m. at the Rivertown Amenity Center, 156 Landing Street, St. Johns, Florida.

Present were:

Jason Sessions	Chairman
Chris Reese	Vice Chairman
Kerry Soltis	Supervisor
Jim Perry	District Manager
Jere Earlywine	District Counsel
Ryan Stillwell	Prosser, Inc.
David Provost	Mattamy Homes
Dan Fagan	Vesta
Roy Deary	Vesta
Todd Myhill	Vesta
Chris Bark	Vesta
Robbie Cox	MBS Capital by telephone

The following is a summary of the minutes and actions taken at the March 16, 2016 Audit Committee meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Perry called the meeting to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

Approval of Auditor Selection Criteria

Mr. Perry stated you have five criteria there that are equally weighted. By statute you have to pick the first four criteria, but we also recommend that you include the fifth criteria, which is price. We've equally weighted each of these, and this is consistent with what the District has done in the past. We would ask for the committee to consider accepting these criteria and at a regular meeting, the Board will consider accepting that recommendation.

On MOTION by Mr. Sessions seconded by Ms. Soltis with all in favor the selection criteria was approved.

THIRD ORDER OF BUSINESS

Authorization to Issue Audit RFP

We would ask that the committee authorize staff to issue an Audit RFP. We will get the request for proposals out in the next two months. You will sit as the committee, rank the proposals, and then we will enter into contract with the audit firm that is designated as the top ranked firm.

On MOTION by Mr. Sessions seconded by Mr. Reese with all in favor to Authorize Staff to Issue the Audit RFP for Fiscal Year 2016 Services was approved.

FOURTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Sessions seconded by Ms. Soltis with all in favor the Meeting was adjourned at 11:02 a.m.