
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.

**RIVER GLEN
COMMUNITY DEVELOPMENT DISTRICT**

The **audit** meeting of the Board of Supervisors of River Glen Community Development District was held on **Wednesday, April 13, 2016 at 1:30 p.m.** at the River Glen Amenity Center, located at 65084 River Glen Parkway, Yulee, Florida 32097.

Present and constituting a quorum:

Glenn Marvin	Board Supervisor, Chairman
Scott Campbell	Board Supervisor, Assistant Secretary (via speakerphone)
Doug Walker	Board Supervisor, Assistant Secretary
David Jae	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Roy Van Wyek	Hopping Green & Sams, P.A.
Tony Shiver	First Coast CMS

There was audience present.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Marvin called the meeting to order at 1:35 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

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

Proposals were reviewed and evaluated.(Exhibit A)

On a motion by Mr. Marvin, seconded by Mr. Jae, with all in favor, the Board recommended McDirmit Davis for District Audit Services for River Glen Community Development District.


THIRD ORDER OF BUSINESS

Adjournment

On a motion by Mr. Jae, seconded by Mr. Marvin, with all in favor, the Board adjourned the meeting at 1:40 p.m. for River Glen Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

River Glen CDD
 Audit Proposal Review Committee Evaluation Spread Sheet
 4-13-16

Bidder's Name	Total Audit Price	Ability of Personnel (20 Points)	Proposer's Experience (20 Points)	Understanding Scope of Work (20 Points)	Furnish Required Services (20 Points)	Price (20 Points)	Total Points
Grau & Associates (Current Auditor)	16 - \$5,000	20	20	20	20	15	95
	17 - \$5,100						
	18 - \$5,200						
McDirmittDavis	16 - \$5,000	20	20	20	20	20	100
	17 - \$5,000						
	18 - \$5,000						
Committee Member's Names: Glenn Marvin, David Jae, Doug Walker							