
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 Committee** meeting of the Board of Supervisors of River Glen Community Development District was held on **Wednesday, April 10, 2013 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:

Doug Davis	Board Supervisor, Chairman
Doug Walker	Board Supervisor, Assistant Secretary
Leo Johns	Board Supervisor, Assistant Secretary
Glenn Marvin	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams, P.A.

Audience Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

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

The Board of Supervisors selected the criteria including price and kept the points at 20 points each.

<p>On a motion by Mr. Davis, seconded by Mr. Marvin, with all in favor, the Board selected the criteria including price and kept the points at 20 points each for River Glen Community Development District.</p>
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THIRD ORDER OF BUSINESS

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

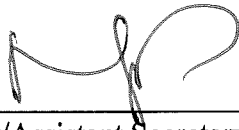
The Board of Supervisors set the second Audit Committee Meeting for June 12, 2013 at 1:30 p.m.

On a motion by Mr. Marvin, seconded by Mr. Johns, with all in favor, the Board set the second Audit Committee Meeting for June 12, 2013 at 1:30 p.m. for River Glen Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Marvin, seconded by Mr. Johns, with all in favor, the Board adjourned the meeting at 1:35 p.m. for River Glen Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman