

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, June 12, 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
Greg Matovina	Board Supervisor, Vice Chairman
Doug Walker	Board Supervisor, Assistant Secretary
Leo Johns	Board Supervisor, Assistant Secretary

Also present were:

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

Audience Present

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins 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 to the
Request for Proposals for Audit Services**

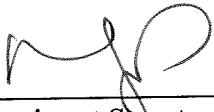
The committee reviewed two proposals submitted by Grau & Associates and CRI, LLC and ranked them accordingly (see attached Exhibit "A"). The committee recommends accepting the proposal from Grau & Associates for auditing services.

On a motion by Mr. Davis, seconded by Mr. Matovina, with all in favor, the Audit committee recommends accepting the proposal from Grau & Associates for Auditing Services for River Glen Community Development District.

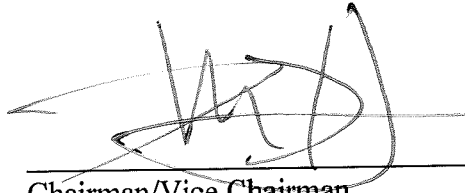
THIRD ORDER OF BUSINESS

Adjournment

On a motion by Mr. Davis, seconded by Mr. Matovina, with all in favor, the Audit Committee adjourned the meeting at 1:40 p.m. for River Glen Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit 'A'

**River Glen CDD
Audit Proposal Review Committee Evaluation Spread Sheet
6-12-13**

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	2013 \$5,000	20	20	20	20	20	100
	2014 \$5,300						
	2015 \$5,600						
CRI	2013 \$6,000	20	20	20	20	15	95
	2014 \$6,100						
	2015 \$6,300						

Committee Member's Names: Doug Davis, Greg Matovina, Doug Walker & Leo Johns