

MINUTES OF MEETING

*Cross Creek Community Development District
Audit Selection Committee Meeting
Tuesday, January 23, 2018 at 11:09 a.m.
Medallion Home
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

Charlie Tokarz	Committee Member
John Wollard	Committee Member
Margo Holeman	Committee Member
Pete Logan	Committee Member

Also present were:

Jill Burns	District Manager	
Tracy Robin	District Counsel	(via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:09 a.m. and Ms. Burns proceeded with roll call. Committee Members Charlie Tokarz, John Wollard, Margo Holeman, and Pete Logan were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Review and Approval of Audit Documents

- a) **Audit RFP Notice**
- b) **Instructions to Proposers**
- c) **Evaluation Criteria – with and without price**

Ms. Burns explained that the Committee needs to discuss the evaluation criteria and she recommended that the Committee go with the evaluation criteria that includes price. Ms. Burns stated that the RFP ad will be run on Friday January 26 and due on February 22, by 3:00 p.m. which means that the Committee could select and Auditor at the February 27th meeting.

On MOTION by Mr. Logan, seconded by Mr. Tokarz, with all in favor, the Committee approved using price as a selection criteria and authorized the issuance of the RFP.

THIRD ORDER OF BUSINESS

Adjournment

There was no other business to discuss. Ms. Burns requested a motion to adjourn.

On MOTION by Mr. Wollard, seconded by Ms. Holeman, with all in favor, the Board adjourned the Auditor Selection Committee meeting for the Cross Creek Community Development District.


Secretary/Assistant Secretary


Chairman