

MINUTES OF MEETING
MEADOW VIEW AT TWIN CREEKS
COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee Meeting of the Meadow View at Twin Creeks Community Development District was held on Thursday, November 16, 2023 at 10:00 a.m. at the Lake House at Beacon Lake, 850 Beacon Lake Parkway, St. Augustine, Florida 32095.

Present and serving as the Audit Committee were:

Blaz Kovacic	Chairman
Danielle Simpson	Supervisor
Tyler Thors	Supervisor
Frank Arias	Supervisor

Also present were:

Jim Oliver	District Manager
Katie Buchanan	District Counsel (by phone)

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 10:00 a.m.

SECOND ORDER OF BUSINESS

Approval of Auditor Selection Evaluation Criteria

Mr. Oliver stated as a unit of government in Florida, we're required to have an independent CPA firm provides a financial audit each year and we're also required by Florida Statutes Chapter 218 to go through the RFP process to select that auditor and that is what we're doing today. In your agenda packets is auditor selection evaluation criteria, because once we issue an RFP, we will get back proposals and you will rank those proposals based on the selection criteria. These are the criteria that we use throughout the state for our districts and these were put together by the attorneys that serve as counsel for several hundred districts throughout the state and it meets the requirements of Chapter 218. There are five different criteria, and those are ability of personnel, proposer's experience, understand of scope of work, ability to furnish the required services and price and those are all equally weighted at 20 points.

On MOTION by Mr. Kovacic seconded by Mr. Thors with all in favor the Auditor Selection Evaluation Criteria were approved as presented.

THIRD ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kovacic seconded by Mr. Arias with all in favor the meeting was adjourned.