

RIDGEWOOD TRAILS
COMMUNITY DEVELOPMENT DISTRICT

The Ridgewood Trails Community Development District audit committee met Wednesday, May 2, 2018 at 6:00 p.m. at the Clay County Public Library, 2245 Aster Avenue, Middleburg, Florida.

Present were:

Bob Porter
Mark Dearing
Jan Doan
Anita Majlish
Tommy Taylor
Daniel Laughlin
Katie Buchanan
Chris Hall

The following is a summary of the minutes and actions taken at the May 2, 2018 audit committee meeting and a copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Porter called the audit committee meeting to order.

SECOND ORDER OF BUSINESS

**Review and Ranking of Audit Proposals
Received for Fiscal Year 2018**

Mr. Porter stated we received proposals from three firms to do our audit, each gave us a price for this year and for the following two years. The firms are Berger Toombs Elam Gaines & Frank, who are our current auditors, Grau & Associates and McDirmit Davis. Daniel has gone through and done a ranking and when I look through these proposals they are all very well experienced. Daniel has given them the same ranking I had, which is Grau & Associates no. 1 with 100 points, 95 points for McDirmit Davis and 98 for Berger Toombs. Are there any comments from the committee?

On MOTION by Mr. Dearing seconded by Mr. Doan with all in favor Grau & Associates was ranked no. 1, Berger Toombs no. 2 and McDirmit Davis no. 3.

THIRD ORDER OF BUSINESS

Other Business

There being none,

On MOTION by Mr. Dearing seconded by Mr. Doan with all in favor the meeting adjourned at 6:02 p.m.

DRAFT