

MINUTES OF MEETING
RIDGEWOOD TRAILS COMMUNITY DEVELOPMENT DISTRICT

Ridgewood Trails Community Development District audit committee meeting was held on Wednesday, September 2, 2015 at 6:10 p.m. at the Clay County Library, 2245 Aster Avenue, Middleburg, Florida .

Present were:

Mark Dearing
Jan Doan
Glenn Marvin
Wes Haber
Jim Oliver

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the audit committee meeting to order at 6:10 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of Request for Proposals and Selection
Criteria**

Mr. Oliver stated we have in the agenda packet behind tab seven evaluation criteria to make a selection for an audit firm. These are the same criteria that we use for most of our districts. There are five different criteria and they are equally weighted at twenty points each. We would recommend that the committee approve these.

On MOTION by Mr. Dearing seconded by Mr. Marvin with all in favor the evaluation criteria was approved.

Mr. Oliver stated there is no other business and we would ask for a motion to adjourn the audit committee meeting.

On MOTION by Mr. Dearing seconded by Mr. Marvin with all in favor the audit committee meeting was adjourned.