

Minutes of Meeting
Durbin Crossing
Community Development District

The Durbin Crossing Community Development District audit committee met Monday, February 24, 2020 at 6:00 p.m. at the Durbin South Amenity Center, 145 South Durbin Parkway, Jacksonville, Florida.

Present were:

Peter E. Pollicino
Tim Brownlee
Sarah Gabel Hall
Jason Harrah
Debbie Driscoll
Daniel Laughlin
Dave deNagy
Michelle Rigoni

The following is a summary of the discussions and actions taken at the February 24, 2020 audit committee meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the audit committee meeting to order at 6:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

**Review and Selection of Auditor Selection
Evaluation Criteria**

Mr. Laughlin stated the proposed criteria included in your agenda package is the same scoring as previously used and is 100 points allocated between the five criteria; ability of personnel 20 points, proposer's experience 20 points, understanding scope of work 20 points, ability to furnish the required services 20 points and price 20 points.

On MOTION by Mr. Pollicino seconded by Mr. Brownlee with all in favor the selection evaluation criteria was approved and staff was authorized to notice the RFP.

THIRD ORDER OF BUSINESS

Other Business

There being none, the following motion was made.

On MOTION by Mr. Harrah seconded by Mr. Pollicino with all in favor the audit committee meeting adjourned at 6:02 p.m.