

Minutes of Meeting  
Durbin Crossing  
Community Development District

The Durbin Crossing Community Development District audit committee met Monday, April 28, 2025 at 6:00 p.m. at the Durbin South Amenity Center, 145 South Durbin Parkway, St. Johns, Florida.

Present were:

Peter E. Pollicino  
Shalene B. Estes  
Jason Harrah  
Marilee Giles  
Mike Eckert

The following is a summary of the discussions and actions taken at the April 28, 2025 audit committee meeting.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Giles called the audit committee meeting to order and called the roll.

**THIRD ORDER OF BUSINESS**

**Approval of Auditor Selection Evaluation  
Criteria**

Five proposed criteria, all equally weighted at 20 points were presented to the Board. The proposed criteria include ability of personnel, proposer's experience, understanding scope of work, ability to furnish the required services, and price.

On MOTION by Mr. Harrah seconded by Mr. Pollicino with all in favor the evaluation criteria was approved to include price.
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**FOURTH ORDER OF BUSINESS**

**Other Business**

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