

BOGGY CREEK IMPROVEMENT DISTRICT
AUDITOR SELECTION COMMITTEE MEETING MINUTES

FIRST ORDER OF BUSINESS

The Auditor Selection Committee Meeting for the Boggy Creek Improvement District was called to order on Tuesday, February 21, 2017 at 3:30 p.m. at 6900 Tavistock Lakes Blvd., Suite 200, Orlando, Florida 32827. Members listed below constituted a quorum.

Richard Levey	Committee Member
Damon Ventura	Committee Member
Thad Czapka	Committee Member

Also, attending:

John Florio	Donald W. McIntosh Assoc., Inc.
Larry Kaufmann	Construction Supervisor
Dr. Hank Fishkind	Fishkind & Associates, Inc.
Brad Reed	Fishkind & Associates, Inc.
Jennifer Walden	Fishkind & Associates, Inc. (via phone)
Mike Eckert	Hopping Green & Sams (via phone)

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Levey called for any public comments on any agenda items. There were no comments provided.

THIRD ORDER OF BUSINESS

Review of Auditing Services Proposals

- a) **Berger, Toombs, Elan, Gaines & Frank**
- b) **Carr, Riggs & Ingram**
- c) **Grau & Associates**

The Committee reviewed the proposals from the three firms. Dr. Fishkind noted that Berger, Toombs, Elam, Gaines & Frank is the District's current auditor.

FOURTH ORDER OF BUSINESS

**Ranking of Auditing
Services Proposals**

The Committee ranked the proposers as follows:

Grau & Associates received 100 points

Berger, Toombs, Elam, Gaines & Frank received 99.8 points

Carr, Riggs & Ingram received 91.2 points

A discussion took place among the Committee Members.


On Motion by Mr. Ventura, second by Mr. Czapka, with all in favor, the Auditor Selection Committee for the Boggy Creek Improvement District adopted the rankings as follows: Grau & Associates as the highest proposer, Berger, Toombs, Elam, Gaines & Frank as the second highest proposer and Carr, Riggs & Ingram as the lowest proposer.

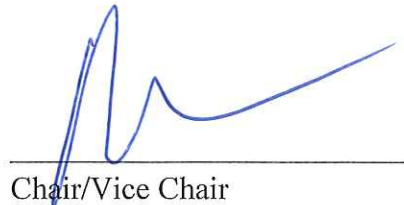
FIFTH ORDER OF BUSINESS

Adjournment

There was no further business to discuss.

On Motion by Mr. Czapka, second by Mr. Ventura, with all in favor, the February 21, 2017 Meeting of the Auditor Selection Committee for the Boggy Creek Improvement District was adjourned.


Secretary/Assistant Secretary


Chair/Vice Chair