

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, December 20, 2016 at 5:00 p.m. at 6900 Tavistock Lakes Blvd, Suite 200, Orlando, FL 32827. Committee Members listed below constituted a quorum.

Dan Byrnes	Board Member
Thad Czapka	Board Member
Richard Levey	Board Member

Also present were:

John Florio	Donald W. McIntosh Associates
Larry Kaufmann	District Construction Supervisor
Joe MacLaren	Fishkind & Associates
Jennifer Walden	Fishkind & Associates
Brad Reed	Fishkind & Associates
Mike Eckert	Hopping Green & Sams

SECOND ORDER OF BUSINESS

**Review and Approval of
Audit Documents**
a) Audit RFP Notice
b) Instructions to Proposers
**c) Evaluation Criteria –
with and without price**

Mr. MacLaren presented the RFP ad as well as the RFP documents. Mr. Eckert added that District Staff is recommending that the Board use price for the evaluation criteria.

On Motion by Mr. Levey, second by Mr. Czapka, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District approved the RFP Documents and included price as an evaluation criteria.

THIRD ORDER OF BUSINESS

Adjournment

There was no further business to discuss.

On Motion by Mr. Levey, second by Mr. Czapka, with all in favor, the December 20, 2016 Meeting of the Auditor Selection Committee for the Boggy Creek Improvement District was adjourned.


Secretary/Assistant Secretary


Chair/Vice Chair