

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**SOUTHAVEN
COMMUNITY DEVELOPMENT DISTRICT**

The **Audit Committee** meeting of Southaven Community Development District was held on **Wednesday, February 7, 2018 at 10:00 a.m.** at the Markland Amenity Center located at 61 Clarissa Lane St. Augustine, FL 32095.

Present and constituting a quorum:

Walter O'Shea	Board Supervisor, Chairman
Kevin Jund	Board Supervisor, Assistant Secretary
Carla Luigs	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams (Via Speakerphone)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 10:05 a.m. and read roll call.

SECOND ORDER OF BUSINESS

**Review Instructions and Criteria for
Proposals for District Auditing Services**

Ms. Dobbins reviewed the instructions and criteria options. The Audit Committee selected to keep the criteria the same from the last Audit Meeting.

On a motion by Mr. Jund, seconded by Ms. Luigs, with all in favor, the Audit Committee elected the criteria including price keeping the points as presented for Southaven Community Development District.

THIRD ORDER OF BUSINESS

**Establishing a Date for the Second Audit
Committee Meeting**

On a motion by Mr. Jund, seconded by Ms. Luigs, with all in favor, the Audit Committee set the second Audit Committee Meeting for May 2, 2018 for Southaven Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. O'Shea, seconded by Mr. Jund, with all in favor, the Audit Committee adjourned the meeting at 10:10 a.m. at for Southaven Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman