

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, May 2, 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
Thomas Welch	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams
Scott Lockwood	District Engineer, England Thims & Miller
Todd Myhill	Property & Amenity Manager, Vesta
Dan Fagen	Director of Operations, Vesta
Kim Shine	Construction Manager, Hines

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 10:04 a.m. and read roll call.

SECOND ORDER OF BUSINESS

**Review, Discuss and Evaluate the
Proposals in Response to the Requests
for District Auditing Services**

The Audit Committee reviewed and ranked three (3) proposals and ranked them according to Exhibit "A". The Audit Committee selected McDirmit Davis for audit services.

On a motion by Mr. Jund, seconded by Mr. Welch, with all in favor, the Audit Committee selected McDirmit Davis for recommendation for audit services for Southaven Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a motion by Mr. O'Shea, seconded by Mr. Welch, with all in favor, the Audit Committee adjourned the meeting at 10:12 a.m. at for Southaven Community Development District.

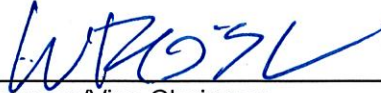
SOUTHAVEN COMMUNITY DEVELOPMENT DISTRICT

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Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit A

Southaven CDD
 Audit Proposal Review Committee Evaluation Spreadsheet
 May 2, 2018

Bidder's Name	Total Audit Price	Ability of Personnel (20 Points)	Proposer's Experience (20 Points)	Understanding Scope of Work (10 Points)	Ability to Furnish Required Services (10 Points)	Price (40 Points)	Total Points
Carr Riggs & Ingram	FY 2018 - \$5,100.00 FY 2019 - \$5,300.00 FY 2020 - \$5,500.00	20	20	10	10	23	83
Grau & Associates	FY 2018 - \$4,800.00 FY 2019 - \$4,900.00 FY 2020 - \$5,000.00	20	20	10	10	27	87
*McDirmitt Davis	FY 2018 - \$3,600.00 FY 2019 - \$3,700.00 FY 2020 - \$3,800.00	20	17	10	10	40	97
Committee Member's Names: Walter O'Shea, Thomas Welch and Kevin Jund							

* = Current Auditor

McDirmitt Davis FY 2015 - \$3,300.00
 FY 2016 - \$3,400.00
 FY 2017 - \$3,500.00