

MINUTES OF MEETING
STOREY PARK
COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Board of Supervisors of the Storey Park Community Development District was held Thursday, August 30, 2018 at 4:00 p.m. at the Offices of GMS-CF, LLC, 135 W. Central Blvd, Suite 320, Orlando, Florida.

Present and constituting a quorum were:

Rob Bonin	Chairman
Karen Morgan	
Lane Register	
Ben Kraljev	
George Flint	
Jan Carpenter	
Christina Baxter	
Michelle Barr	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order at 4:45 p.m.

SECOND ORDER OF BUSINESS

Public Comment Period

There not being any, the next item as followed.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Mr. Flint: As I indicated, the Board designated themselves as the Audit Committee. The main purpose is to approve the standard Instructions to Proposers, Evaluation Criteria and the form of the notice. Once the responses are received, the Audit Committee reviews and ranks them, and makes a recommendation to the Board. In your agenda package, you have the instructions and selection criteria. These are the standard criteria that we use, which includes the ability of personnel, experience, understanding of the scope, the ability to provide the services and price. Each of those are weighted evenly at 20 points. You could exclude price and make the selection based solely of qualifications, but we recommend that you include price. We are

asking for five years of pricing and then you enter into separate annual agreements. Are there any questions on the instructions or criteria? If not, we need a motion to approve them.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, the Request for Proposals and Selection Criteria was approved.

B. Approval of Notice of Request for Proposals for Audit Services

Mr. Flint: Then you have the notice that we will place in The Orlando Sentinel. We will also mail this to half a dozen companies that do 90% of these audits. I would ask for a motion to approve the notice.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor, the Notice of Request for Proposals for Audit Services was approved.

C. Public Announcement of Opportunity to Provide Auditing Services

Mr. Flint: We will publicly announce the opportunity for qualified auditing firms to provide services for Storey Park. The information is in the agenda package. If there's nothing further, we need a motion to adjourn.

On MOTION by Mr. Register, seconded by Mr. Bonin, with all in favor the Audit Committee Meeting was adjourned.