

MINUTES OF MEETING
ROLLING OAKS
COMMUNITY DEVELOPMENT DISTRICT

The Rolling Oaks Community Development District Audit Committee met Thursday, June 14, 2018 at 12:15 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present were:

John Chiste	
Jared Bouskila	Chairman
Peter Brown	
George Flint	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the Audit Committee meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Mr. Flint stated we have the auditing services and approval of the request for proposals that is included in your agenda. It is the same as you have seen in the past except we are now asking for five years of pricing.

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor the RFP and selection criteria to include price was approved.

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

Mr. Flint stated you have the form of the notice that will be placed in the Orlando Sentinel.

On MOTION by Mr. Bouskila seconded by Mr. Chiste with all in favor the form of the notice was approved.

C. Public Announcement of Opportunity to Provide Audit Services

Mr. Flint stated we will announce the opportunity for any qualified auditing firms to provide proposals for the Rolling Oaks Community Development District per the form of notice that will be advertised in the Orlando Sentinel. Our goal is to have the responses back before your August meeting and there will be an Audit Committee meeting immediately preceding the board meeting in August where you will rank those responses and on the August board agenda you will have an item to accept the committee’s recommendation. We are proposing to receive them by July 20th, which will give us time to get them to you before the August meeting.

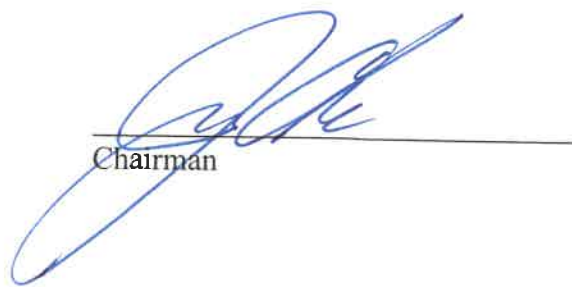
Mr. Chiste stated I notice under Chapter 190, Florida Statutes, the Supervisors can receive up to \$4,800 a year \$200 per meeting. The Audit Committee will also receive \$200 for each of its meetings?

Mr. Flint stated I don’t know that the Committee itself is entitled to that. I can check with District Counsel.

Mr. Chiste stated check with district counsel.

On MOTION by Mr. Chiste seconded by Mr. Bouskila with all in favor the Audit Committee adjourned at 12:19 p.m.

Attest 


Chairman