

**MYRTLE CREEK IMPROVEMENT DISTRICT**  
**AUDIT SELECTION COMMITTEE MEETING MINUTES**

**FIRST ORDER OF BUSINESS**

The Auditor Selection Committee Meeting for the Myrtle Creek Improvement District was called to order on Tuesday, February 21, 2017 at 4:32 p.m. at 6900 Tavistock Lakes Blvd, Suite 200, Orlando, FL 32827. Board Members listed below constituted a quorum.

Jeff Macre	Committee Member
Kyle Scholl	Committee Member
Donald Tubbs	Committee Member
Bob Da Silva	Committee Member

Also present were:

John Florio	Donald W. McIntosh Associates
Larry Kaufmann	District Construction Supervisor
Dr. Hank Fishkind	Fishkind & Associates
Jennifer Walden	Fishkind & Associates (via phone)
Brad Reed	Fishkind & Associates
Kam Shenai	Resident
Bryan Smith	Resident
Mike Eckert	Hopping Green & Sams (via phone)

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

Dr. Fishkind noted that there were no public comments at this time.

**THIRD ORDER OF BUSINESS**

**Review of Auditing Services Proposals**

- a) **Berger, Toombs, Elam, Gaines & Frank**
- b) **Carr, Riggs, & Ingram**
- c) **Grau & Associates**

Dr. Fishkind explained that the District solicited proposals for the auditor as required and the District received 3 proposals. He noted that the District's current auditor is Berger, Toombs, Elam, Gaines & Frank.

**FOURTH ORDER OF BUSINESS**

**Ranking of Auditing Services Proposals**

The Committee ranked the proposers as follows:  
Grau & Associates received 100 points  
Berger, Toombs, Elam Gaines & Frank received 99.4 points  
Carr, Riggs & Ingram received 91.2 points

A discussion took place among the Committee Members.

On Motion by Mr. Scholl, second by Mr. D. Tubbs, with all in favor, the Auditor Selection Committee for the Myrtle Creek Improvement District adopted the rankings as follows: Grau & Associates as the highest proposer, Berger, Toombs, Elam, Gaines & Frank as the second highest proposer and Carr, Riggs & Ingram as the lowest proposer.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

There was no other business to discuss.

On Motion by Mr. Macre, second by Mr. D. Tubbs, with all in favor, the February 21, 2017 Meeting of the Auditor Selection Committee for the Myrtle Creek Improvement District was adjourned.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair