

**MYRTLE CREEK IMPROVEMENT DISTRICT**  
**AUDITOR 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, December 20, 2016 at 5:33 p.m. at 6900 Tavistock Lakes Blvd, Suite 200, Orlando, FL 32827. Committee Members listed below constituted a quorum.

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

Also present were:

John Florio	Donald W. McIntosh Associates
Larry Kaufmann	District Construction Supervisor
Joe MacLaren	Fishkind & Associates
Jennifer Walden	Fishkind & Associates
Brad Reed	Fishkind & Associates
Mike Eckert	Hopping Green & Sams

**SECOND ORDER OF BUSINESS**

**Review and Approval of  
Audit Documents**  
**a) Audit RFP Notice**  
**b) Instructions to Proposers**  
**c) Evaluation Criteria –  
with and without price**

Mr. MacLaren presented the RFP ad as well as the RFP documents. He suggested that the Board use price for the evaluation criteria.

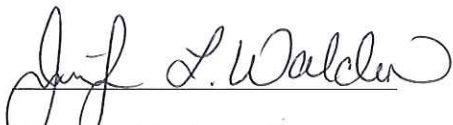
On Motion by Mr. Scholl, second by Mr. Da Silva, with all in favor, the Board of Supervisors for the Myrtle Creek Improvement District approved the RFP Documents and included price as an evaluation criteria.

**THIRD ORDER OF BUSINESS**

**Adjournment**

There was no further business to discuss.

On Motion by Mr. Macre, second by Mr. D. Tubbs, with all in favor, the December 20, 2016 Meeting of the Auditor Selection Committee for the Myrtle Creek Improvement District was adjourned.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair