

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.

**BEXLEY
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Board of Supervisors of Bexley Community Development District was held on **Wednesday, April 25, 2018 at 5:04 p.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Audit Committee Present:

Doug South	Committee Member
John Blakley	Committee Member
Maja Barnat	Committee Member

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Alyssa Willson	District Counsel, Hopping Green & Sams
Jordan Schrader	District Engineer, Clearview Land Design <i>(via conference call)</i>

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

Consideration of Proposals Received for Auditing Services

Ms. Montagna presented and reviewed the audit proposals received from CRI, Grau & Associates and McDirmit Davis. Discussion ensued. The audit committee ranked the proposals as follows: Attached as (Exhibit "A")

1. McDirmit Davis – 100 points
2. Grau & Associates – 95 points
3. CRI – 85 points

On a Motion by Mr. Blakley, seconded by Mr. South, with all in favor, the Audit Committee recommended entering into contract with the number one ranked audit firm – McDirmit Davis for the District’s auditing services for fiscal years 2018-2020 for Bexley Community Development District.

47 **THIRD ORDER OF BUSINESS**

Adjournment

48

49 Ms. Montagna stated that there was no further business to come before the audit
50 committee and adjourned the meeting at 5:09 p.m.

51

Exhibit A

**AUDIT PROPOSAL COMMITTEE EVALUATION SPREADSHEET
(with Price)**

		1	2	3	4	5	6
		Ability of Personnel	Proposer's Experience	Understanding of Scope of Work	Ability to Furnish Required Services	Price	Total Points
		20 Points	20 Points	20 Points	20 Points	20 Points	100 Points
A	CRI	20	15	20	20	10	85
B	Grau & Associates	20	20	20	20	15	95
C	McDirmit Davis	20	20	20	20	20	100

Supervisor:

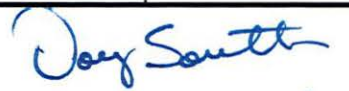


 Signature
 John P. Blatney


Name Printed

4/25/18

Date


 Doug South

4/25/18


 MAJIA BARONI

4/25/18