

**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.*

**BAINEBRIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The **Audit Committee Meeting** of the Bainebridge Community Development District was held on **Thursday, February 19, 2015 at 2:00 p.m.** at the Bainebridge Amenity Center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218.

Present and constituting a quorum:

Bob Porter	<b>Board Supervisor, Chairman</b>
Mark Dearing	<b>Board Supervisor, Assistant Secretary</b>
James Teagle	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Katie Buchanan	<b>District Counsel, Hopping Green &amp; Sams, P.A. (via speakerphone)</b>
Tony Shiver	<b>First Coast CMS</b>

Audience Members

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Porter called the meeting to order at 2:00 p.m. and read the roll call.

**SECOND ORDER OF BUSINESS**

**Review, Discuss and Evaluate the  
Proposals Received in Response to the  
Request for Proposals for Auditing  
Services**

The Audit Committee reviewed and ranked 3 proposals (marked as Exhibit "A"). The Committee selected McDirmit Davis for auditing services.

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Committee selected McDirmit Davis for auditing services for Bainebridge Community Development District.
--

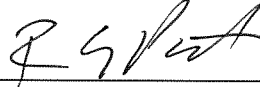
**THIRD ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Committee adjourned the meeting at 2:05 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

# Exhibit “A”

**Bainebridge CDD  
Audit Proposal Review Committee Evaluation Spread Sheet  
February 19, 2015**

Bidder's Name	Total Audit Price	Ability of Personnel (20 Points)	Proposer's Experience (20 Points)	Understanding Scope of Work (20 Points)	Furnish Required Services (20 Points)	Price (20 Points)	Total Points
McDirmit Davis	2015 \$3,600 2016 \$3,700 2017 \$3,800	20	20	20	20	20	100
CRI *current auditor	2015 \$4,000 2016 \$4,000 2017 \$4,000	20	20	20	20	18	98
Grau & Associates	2015 \$3,800 2016 \$3,900 2017 \$4,000	20	20	20	20	19	99
<b>Committee Member's Names: Bob Porter, Mark Dearing, James Teagle</b>							