

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, November 20, 2014 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	Board Supervisor, Chairman
Mark Dearing	Board Supervisor, Assistant Secretary
Zenzi Rogers	Board Supervisor
James Teagle	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams, P.A.
Tony Shiver	First Coast CMS

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Review of Instructions and Criteria for
Proposals for District Auditing Services**

The Audit Committee selected the criteria to include price and kept the criteria points at 20 points each.

<p>On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Committee selected the criteria to include price and kept the criteria points at 20 points each for Bainebridge Community Development District.</p>

THIRD ORDER OF BUSINESS

**Establishing a Date for the Second Audit
Committee Meeting**

The Committee set the second Audit Committee Meeting for January 15, 2015 at 6:00 p.m.

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Committee set the second Audit Committee Meeting for January 15, 2015 at 6:00 p.m. for Bainebridge Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Teagle, seconded by Mr. Dearing, with all in favor, the Committee adjourned the meeting at 2:02 p.m. for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman