

The Crossings at Fleming Island CDD  
Audit Committee Meeting Minutes  
Thursday, March 26, 2015  
1880 Eagle Harbor Parkway  
Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the board meeting is available on file for review).

**Board Members Present**

David Herold, Chairman  
John Tabor, Vice Chairman  
Robb Rush, Supervisor  
Mary Michaels, Supervisor  
Suzanne Janolino, Supervisor

**Staff Present**

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison  
Dave deNagy, District Manager, Government Management Services, LLC

**I - Roll Call**

Chairman Herold called the meeting to order at 6:00 p.m.

**II - Consideration of FY15 Audit Evaluation Criteria**

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| Vice Chairman Tabor moved to approve the evaluation criteria as presented. Supervisor Janolino seconded the motion. Motion passed 5 - 0 |
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**III - Approval to Issue FY15 Audit RFP**

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Vice Chairman Tabor moved to authorize staff to issue RFP for audit services. Supervisor Rush seconded the motion. Motion passed 5 - 0

**IV - Other Business**

**V. Adjournment**

The meeting adjourned the meeting at 6:03 p.m.