

The Crossings at Fleming Island CDD
Audit Committee Meeting Minutes
Thursday, May 28, 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

Staff Present

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

I - Roll Call

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

II - Review and Ranking of Audit Proposals

Chairman Herold moved to rank the auditors as follows: McDirmit Davis no. 1, Guillen Serrano & Associates no. 2, Carr Riggs & Ingram no. 3, Grau & Associates no. 4 and Berger Toombs no. 5. Vice Chairman Tabor seconded the motion. Motion passed 3 - 0

III - Other Business

The meeting adjourned at 6:10 p.m.