

The Crossings at Fleming Island CDD  
Audit Committee Meeting Minutes  
Thursday, February 25, 2021  
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**

John Tabor, Chairman  
Mike Bruno, Vice Chairman  
Tom Burt, Supervisor  
David Herold, Supervisor  
Laurie McIntyre, Supervisor

**Staff Present**

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison  
Steve Andersen, District Manager and Operations Manager, Eagle Harbor  
James Perry, District Administrator, Governmental Management Services, LLC  
Dawn Decaminada, Amenity Director  
Cori Kirk, Hampton Golf  
Marilee Giles, GMS

**I - Roll Call**

Chairman Tabor called the audit committee meeting to order at 6:00 p.m.

**II - Approval of Auditor Selection Evaluation Criteria**

Mr. Perry stated included under item 5 in the agenda package is the criteria for auditor selection. Four criteria are prescribed by Chapter 218.32, Florida Statutes and those are the first four criteria included in item 5. The board can add additional criteria, one we ask the board to

consider is, price. That has been consistent with this district over the past several years. Not only has this board had the five criteria but they have also equally weighted it; each criteria is up to 20 points.

Supervisor Herold moved to approve the auditor selection evaluation criteria to include price. Vice Chairman Bruno seconded the motion. Motion passed 5 - 0
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**III - Other Business**

**IV - Adjournment**

Hearing no objection, the Chairman adjourned the audit committee meeting at 6: 03 p.m.

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Secretary/Assistant Secretary

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Chairman/Vice Chairman