

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.

**MAGNOLIA WEST
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Audit Committee of Magnolia West Community Development District was held on **Tuesday, March 10, 2015 at 3:30 p.m.** at the Magnolia West Amenity Center located at 3490 Canyon Falls Drive, Green Cove Springs, FL. 32043.

Present and constituting a quorum:

Bob Porter	Board Supervisor, Chairman
Curtis Hart	Board Supervisor, Vice Chairman
Mark Dearing	Board Supervisor, Assistant Secretary
James Teagle	Board Supervisor, Assistant Secretary
Jan Doan	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams (via speakerphone)
Ryan Stilwell	District Engineer, Prosser, Inc. (via speakerphone)
Tony Shiver	First Coast CMS

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter opened the Board of Supervisors Meeting at 3:32 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Review Instructions and Criteria for Proposals for District Auditing Services

The Audit Committee selected the criteria with price and kept the point structure at 20 points for each category.

<p>On a motion by Mr. Hart, seconded by Mr. Dearing, with all in favor, the committee selected the criteria with price and kept the point structure at 20 points for each category for the Magnolia West Community Development District.</p>
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THIRD ORDER OF BUSINESS

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

The Audit Committee set the second meeting date for May 12, 2015.

On a motion by Mr. Doan, seconded by Mr. Teagle, with all in favor, the committee set the second meeting date for May 12, 2015 for the Magnolia West Community Development District.

FOURTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Teagle with all in favor, the Committee adjourned the meeting at 3:34 p.m. for the Magnolia West Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman